

P05000067843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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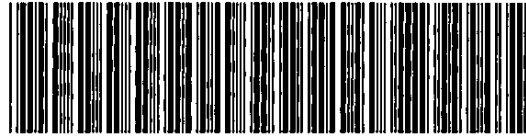
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Dry Duck Exterior Coating, Inc.

DOCUMENT NUMBER: PO5000067843

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen Nichols

(Name of Contact Person)

Dry Duck Exterior Coating, Inc.

(Firm/ Company)

733 North Drive

(Address)

Melbourne, FL 32934

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stephen Nichols

(Name of Contact Person)

at (321) 751-7979

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Dry Duck Exterior Coating, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

PO5000067843

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: See Attached

Effective date if applicable: See Attached
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Stephen Nichols
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stephen Nichols
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35



Dry Duck Exterior Coating, Inc.
Your Complete Hurricane Protection Headquarters

Meeting of the Board of Directors of Dry Duck Exterior Coating, Inc. on August 18, 2006,
at 10:00 a.m.

Present: Stephen Nichols, Timothy O'Malley, Alessandra Wnek

The purpose of this meeting is to remove Alessandra Wnek as a Director of Dry Duck Exterior Coating, Inc. All those in favor of this motion, please raise your hand. Stephen Nichols and Timothy O'Malley have raised there hands. All those in favor of not removing Alessandra Wnek please raise there hand. Alessandra Wnek contested.

This vote removes Alessandra Wnek from the Board of Directors of Dry Duck Exterior Coating, Inc. with a vote of 2 to 1, effective August 18, 2006.

Stephen Nichols motions that Timothy O'Malley as a Director of Dry Duck Exterior Coating, Inc. and Stephen Nichols seconds the motion. Motion approved.

Timothy O'Malley motions that Stephen Nichols is a Director of Dry Duck Exterior Coating, Inc. and Timothy O'Malley seconds the motion. Motion approved.

This portion of the meeting is adjourned.


Stephen Nichols, Director

8-18-06
Date


Timothy O'Malley, Director

8/18/06
Date



Dry Duck Exterior Coating, Inc.
Your Complete Hurricane Protection Headquarters

Meeting of the Board of Directors of Dry Duck Exterior Coating, Inc. on August 18, 2006,
at 10:00 a.m.

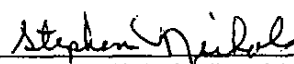
Present: Stephen Nichols, Timothy O'Malley, Alessandra Wnek

Motion for nomination for President and Vice-President of Dry Duck Exterior Coating:

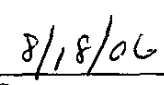
Stephen Nichols is motioned as President of Dry Duck Exterior Coating, Inc. The motion is seconded by Timothy O'Malley. Motion is approved, thereby Stephen Nichols is President of Dry Duck Exterior Coating, Inc.

Timothy O'Malley is motioned as Vice President of Dry Duck Exterior Coating, Inc. The motion is seconded by Stephen Nichols. Motion is approved thereby, Timothy O'Malley is Vice-President of Dry Duck Exterior Coating, Inc.

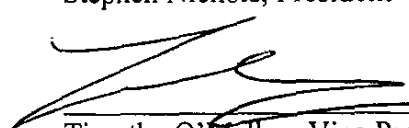
This meeting is adjourned.



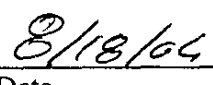
Stephen Nichols, President



Date



Timothy O'Malley, Vice President



Date