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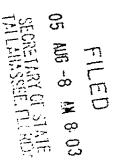
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF C | CORPORATION: SOUTHEASTE | RN COATINGS & WATERPROOFING, II | NC. |
|------------------|--|--|---|
| DOCUMEN | r NUMBER: P05000077018 | · | |
| The enclosed | Articles of Amendment and fee a | re submitted for filing. | |
| Please return | all correspondence concerning thi | s matter to the following: | |
| | REBECCA TAYLOR | | |
| | (Name | of Contact Person) | , |
| | BUSINESS SUPPORT INC. | | |
| | (Fi | m/ Company) | |
| | 417 STOWE AVE SUITE 2 | <u> </u> | <u>-</u> |
| | | (Address) | |
| | ORANGE PARK, FL 32073 | | |
| | (City/ Si | tate/ and Zip Code) | <u>.</u> |
| For further in | formation concerning this matter, | please call: | |
| REBECCA TA | YLOR | at (904) 264-1289 | |
| | (Name of Contact Person) | (Area Code & Daytime Teleph | one Number) |
| Enclosed is a | check for the following amount: | | |
| □ \$35 Filing Fe | © \$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 409 E. Gaines Street Tallahassee, FL 32399 | 5 |



August 2, 2005

REBECCA TAYLOR BUSINESS SUPPORT INC. 417 STOWE AVE., SUITE 2 ORANGE PARK, FL 32073

SUBJECT: SOUTHEASTERN COATINGS & WATERPROOFING, INC.

Ref. Number: P05000077018

We have received your document for SOUTHEASTERN COATINGS & WATERPROOFING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 305A00049818

Thelma Lewis
Document Specialist Supervisor

Articles of Amendment to Articles of Incorporation of



SOUTHEASTERN COATINGS & WATERPROOFING, INC.

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

| P05000077018 |
|--|
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| (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) |
| ARTICLE IV: PLEASE INCREASE THE COMPANY SHARES OF STOCK FROM 300 TO 1000 |
| |
| ARTICLE II: PLEASE CHANGE THE COMPANY ADDRESS TO: 2875 SW PINEMOUNT ROAD |
| LAKE CITY, FL 32024 |
| |
| ARTICLE V: PLEASE ADD THE FOLLOWING PERSON AS VICE PRESIDENT: |
| JOSEPH A. ANDERSON DOB: 6-13-1953 |
| ROUTE 1 BOX 2170, |
| ST. GEORGE, GA 31562 |
| (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: JULY 1, 2005 | |
|--|----|
| Effective date if applicable: | |
| (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. | r |
| ☐ 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 | Y |
| (voting group) | |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | on |
| ☐ The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required. | nd |
| Signed this 20th day of Truly, 2005. | |
| (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) | |
| HARRY D. ANDERSON | |
| (Typed or printed name of person signing) | |
| PRESIDENT | |
| (Title of person signing) | |

FILING FEE: \$35