

POS000098595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

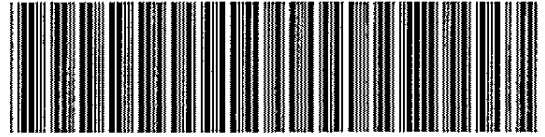
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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UR/24/05--01046--001 **43.75

FILED
05 AUG 24 AM 10:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Rs 8/26/05
Amend

HARRISON, RIVARD, ZIMMERMAN & BENNETT

CHARTERED
ATTORNEYS AND COUNSELORS AT LAW
PANAMA CITY, FLORIDA

WILLIAM G. HARRISON JR.
BO RIVARD
NEVIN J. ZIMMERMAN
DERRICK G. BENNETT

P. O. Box 2422 32402
101 HARRISON AVENUE 32401
TEL (850) 769-7714
FAX (850) 769-7715

August 22, 2005

Via UPS (1-Day Delivery): 1Z F21 9V5 22 1001 7896

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

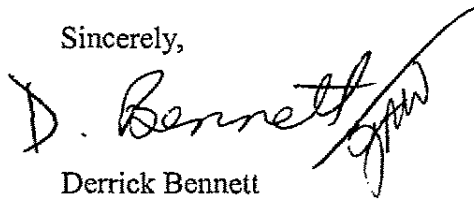
Re: Emerald Shores Construction & Development, Inc.

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Incorporation, with regards to adding the initial officers to the above-referenced corporation. I have also enclosed a check in the amount of \$43.75 for payment of the filing fees, along with a Certificate of Status.

Upon receipt, please file the original Articles of Amendment to Articles of Incorporation and provide us with a Certificate of Status, in the pre-addressed envelope that is also enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Sincerely,


Derrick Bennett

DB/jaw

Enclosures

cc: James Boyd, via facsimilie 785-9063

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emerald Shores Construction & Development, Inc.

DOCUMENT NUMBER: P05000098595

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

Please return all correspondence concerning this matter to the following:

Derrick Bennett

(Name of Contact Person)

Harrison, Rivard, Zimmerman & Bennett, Chtd.

(Firm/ Company)

101 Harrison Avenue

(Address)

Panama City, FL 32401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Derrick Bennett

(Name of Contact Person)

at (850) 769-7714

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 AUG 24 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emerald Shores Construction & Development, Inc.

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

P05000098595

(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):

(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 VII - The initial officers of the corporation are:

President, James K. Boyd

3714 W. Highway 390, Panama City, FL, 32405

Vice President, Brad Dunn

3714 W. Highway 390, Panama City, FL, 32405

(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)

(continued)

The date of each amendment(s) adoption: August 22, 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.
- 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.

Signed this 22 day of August, 2005.

Signature _____

(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)

James K Boyd

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35