

To: +1 (850) 205-0380
Subject:

From: Patricia [redacted]

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PO6000030088

Florida Department of State
Division of Corporations
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November 16, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TORTUGA BOATS, INC.
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236

SUBJECT: TORTUGA BOATS, INC.
REF: P06000030088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
TORTUGA BOATS, INC.**

Pursuant to the provisions of the Florida Statutes, **TORTUGA BOATS, INC.**, a Florida corporation, whose Articles of Incorporation were filed with the Florida Dept. of State on February 28, 2006, hereby adopts the following Amendment to its Articles of Incorporation of the Corporation:

1. Article I of the Corporation's Articles of Incorporation shall be amended to read as follows:

The name of the Corporation shall be **HELMICK CONSTRUCTION, INC.**

2. This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.
3. These Articles of Amendment were approved by the shareholders. The number of votes cast for the amendment stated herein was sufficient for approval.
4. The date of adoption of the amendment stated herein was November 15, 2006.

TORTUGA BOATS, INC., a Florida corporation

By: 
Robert William Helmick, President

Dated: Nov. 15, 2006.

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