

P070000006747

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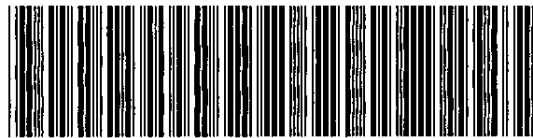
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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAR 28 2008

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March 20, 2008

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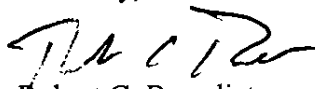
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Boca Grande Design, Inc.
Document No: P07000006747

To Whom it May Concern:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Boca Grande Design, Inc. to be filed with your office. We have also enclosed our check in the amount of \$35.00 to cover the filing fee. Thank you for your assistance.

Sincerely,



Robert C. Benedict

RCB/jd
Enclosures

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
BOCA GRANDE DESIGN, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of *Amendment* were filed on January 16, 2007 and assigned document number P07000006747.

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

A. Article IX is added to the Articles of Incorporation as follows:

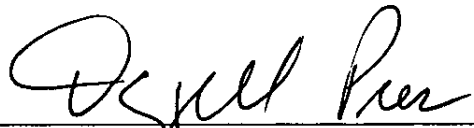
Article IX

The names and addresses of the officers who are to serve until the first election are:

1. President Daniel P. Magill - 5800 Gasparilla Rd, Boca Grande, Florida 33921
2. Secretary Nicole Kay - 370 East Railroad Road, Boca Grande, Florida 33921
3. Treasurer Carrie L. Murphy - 370 East Railroad Road, Boca Grande, Florida 33921

The Amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval. Date of adoption of amendment March 17, 2008.

Dated: March 17, 2008



Daniel P. Magill, President

Filing Fee \$35.00