

P09000002704

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000093955 3)))



H090000939553ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1200

2009 APR 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIGH TIDE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2009 APR 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

FAX AUDIT NO. H09000093955 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH TIDE CONSTRUCTION, INC.**

Document Number: P09000002704

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII of the Articles of Incorporation of High Tide Construction, Inc., is amended to read as follows:

"ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

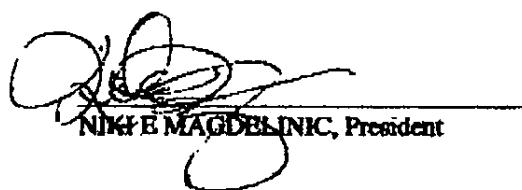
Title: P, D
NIKI B MAGDELINIC
1425 S.W. 15th ST.
CAPE CORAL, FL 33991 US

Title: S
NIKI B MAGDELINIC
1425 S.W. 15th ST.
CAPE CORAL, FL 33991 US

Title: T
JULIA A. GORMAN
1425 S.W. 15th ST.
CAPE CORAL, FL 33991 US"

SECOND: The foregoing amendment was duly adopted by the unanimous written consent of the sole shareholder and sole member of the Board of Directors of this Corporation on the 6th day of April, 2009.

The undersigned President of this Corporation has executed these Articles of Amendment on this 11 day of April, 2009.


NIKI B MAGDELINIC, President

FAX AUDIT NO.H09000093955 3

2009 APR 20 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED