

P95000017426

Florida Department of State
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Florida Dept of State



October 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GULFCOAST DECKING, INC.
13799 PARK BLVD
PMB 108
SEMINOLE, FL 33776

SUBJECT: GULFCOAST DECKING, INC.
REF: P95000017426

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Teressa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GULF COAST DECKING, INC.

GULF COAST DECKING, INC.

(present name)

P95000017426

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:

PLEASE REMOVE OFFICER:
SULLIVAN, JOHN-P
13499 88TH AVE. N
SEMINOLE FL 33776 US

ARTICLE VI:
OFFICER
TORINA, MARK P
8709 HUNTFIELD ST
TAMPA FL 33635 US

PLEASE MAKE HIM PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE TRANSFER ALL SHARES OVER TO MARK TORINO. JOHN SULLIVAN WILL NO LONGER HAVE ANY OWNERSHIP IN THE COMPANY. MARK TORINO WILL OWN 100 SHARES

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THIRD: The date of each amendment's adoption: 10/27/2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 27 day of OCTOBER, 2008

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN SULLIVAN

(Typed or printed name)

PRESIDENT

(Title)