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Division of Corporations

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P95000017426

Florida Department of State
Division of Corporations
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November 3, 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

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.

THE NEW REGISTERED AGENT MUST SIGN ACCEPTING THE DESIGNATION OF BEING THE NEW REGISTERED AGENT FOR THE CORPORATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000246566
Letter Number: 508A00055878

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P.O. BOX 6327 - Tallahassee, Florida 32314



October 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: GULF COAST DECKING, INC.
REF: P95000017426

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000246566
Letter Number: 608A00055750

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GULFCOAST DECKING, INC.

GULFCOAST 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

ARTICLE V:
PLEASE CHANGE REGISTERED AGENT:
FROM: SULLIVAN, JOHN
13499 88TH AVENUE NORTH
SEMINOLE FL 33776 US

TO: TORINA, MARK P
8709 HUNTFIELD ST
TAMPA FL 33635

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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TAMPA FL 33602

THIRD: The date of each amendment's adoption: 11/05/2008

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 5 day of NOVEMBER, 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

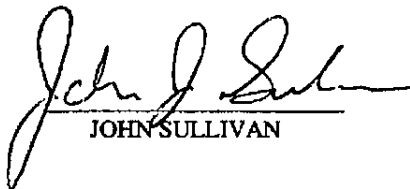
(Title)

11/5/2008

TO WHOM THIS MAY CONCERN:

I JOHN SULLIVAN WILL NO LONGER HAVE ANY TYPE OF OWNERSHIP WITH GULFCOAST DECKING, INC. I WILL LIKE TO BE REMOVED AS THE REGISTERED AGENT AND ADD MARK TORINA. HE WILL BE TAKING OVER THE COMPANY AND HE IS THE NEW OWNER OF THE CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT CONTRACTORS REPORTING SERVICE AT 813-932-5244

THANK YOU,


JOHN SULLIVAN


MARK P. TORINA