

995000017426

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**GULFCOAST DECKING, INC.**

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**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 VII:**

PLEASE ADD OFFICER:  
JOHN SULLIVAN-PRES  
13799 PARK BLVD N # 108  
SEMINOLE, FL 33776

PLEASE MAKE MARK TORINA  
LISTED AS VICE PRESIDENT NOW  
INSTEAD OF PRESIDENT

MARK TORINA-VP  
13799 PARK BLVD N # 108  
SEMINOLE, FL 33776

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**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 90 SHARES TO JOHN SULLIVAN LEAVING MARK TORINA OWNING 10  
SHARES

**THIRD:** The date of each amendment's adoption: 05/05/2009

**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 MAY, 2009

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)

MARK TORINA

(Typed or printed name)

PRESIDENT

(Title)