

P97000098578

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05 SEP 19 PM 1:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN SEP 26 2005

Florida Keys Waterproofing, Inc.
30051 Driftwood Lane
Big Pine Key FL 33043
(305) 797-0985

September 14, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for my company, Florida Keys Waterproofing, Inc, Florida Corporation #P97000098578. Also enclosed, please find a check for \$43.75 to cover the cost of recording and the fee to produce a certified copy of current status.

Copies may be mailed to the address above. If you should have any questions or require additional information, please contact me at the phone number above.

Thank you for your prompt attention to this matter.

Sincerely,



Richard Williams
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Florida Keys Waterproofing, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted

ARTICLE VII - Officers

The following officers have been appointed to the general management of this organization:

Serving in the capacity of Vice-President:

Robert Blackwell
223 Ships Way
Big Pine Key FL 33043

Serving in the capacity of Vice-President:

Brooks Cantler
29826 Tropical Trader Road
Big Pine Key FL 33043

SECOND: The effective date of this amendment shall be September 13, 2005

THIRD: The shareholder unanimously approved the adoption of this amendment.

Signed this 13th day of September, 2005.

Signature: _____

Richard Williams - President