

P99000026552

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
99 APR 26 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8000026552-4
-04/26/99-01066-018
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coastal Armor, Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR 26 AM 11:16

RECEIVED

N.C.

4-27-99

Examiner's Initials

CC

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
COASTAL ARMOR, INC.

FILED
99 APR 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Articles of Incorporation filed March 23, 1999,
P99000026552.

FIRST: The name of the corporation is COASTAL ARMOR, INC.

SECOND: The following amendment of the Articles of
Incorporation was adopted by the corporation:

ARTICLE I of the Articles of Incorporation is hereby amended
to read as follows:

The name of this corporation is:

LABOCK/COASTAL ARMOR, INC.


THIRD: The amendment was adopted by a unanimous vote of the
Board of Directors on the 1st day of April, 1999.

FOURTH: The amendment was approved by a majority of the
stockholders of the common stock of the corporation on the 1st day
of April, 1999. This is the only voting group of the corporation,
and a majority vote is sufficient for approval.

DATED: April 1, 1999.

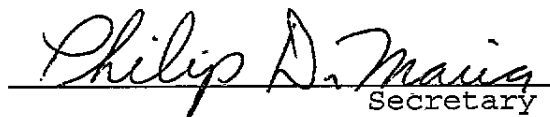
COASTAL ARMOR, INC.

By:


President

MORRIS Litmanowicz
(SEAL)

Attest:


Secretary

UNANIMOUS WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS IN LIEU OF MEETING

The undersigned, being all of the Directors and Shareholders of COASTAL ARMOR, INC., hereby consent to the taking of the following action in lieu of a meeting, and hereby waive any notice to be given in connection therewith:

WHEREAS, the Directors and Shareholders are desirous of changing the name of the corporation, it is hereby

RESOLVED by the Directors and Shareholders of COASTAL ARMOR, INC., a Florida corporation, the said Board and Shareholders deem it advisable, and hereby declare it to be advisable, that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation shall be:
LABOCK/COASTAL ARMOR, INC."

Executed by the undersigned as the Directors and Shareholders of COASTAL ARMOR, INC. on this 1st day of April, 1999.

Moods L. L. L.

J. L. L.

Philip D. Maria