

971538

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

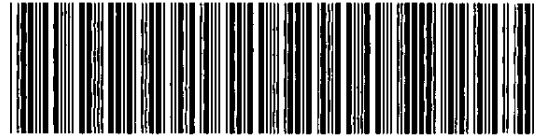
(Business Entity Name)

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Amend/CC
@ 4.2.08

The Law Office of
William E. Hawkins, Jr., P.L.
Attorney and Counsel at Law

William E. Hawkins, Jr., Esq.*
*Admitted in Florida
*Certified Real Estate Instructor

Telephone: (561) 748-5855
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March 24, 2008
VIA U. S.MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.
Document No.: S71538

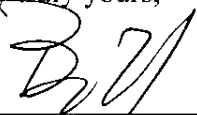
Dear Amendment Section:

Enclosed please find two originals of the Articles of Amendment for the above noted corporation and a copy of your letter No. 308A00015136. Your Section still has my check in the amount of \$43.75.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,



William E. Hawkins, Jr.

/weh

Enclosures (as stated)

C:\Clients\08\01-100 Roberts\Correspondence\SS 3.24.08.doc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

WILLIAM E. HAWKINS, JR., P.L.
1340 U.S. HWY ONE
SUITE 102
JUPITER, FL 33469

SUBJECT: CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.
Ref. Number: S71538

We have received your document for CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 308A00015136

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CARRABELLE DOCKSIDE & OFFSHORE CONTRACTING, INC.

Date of incorporation: 08/07/1991

Document No.: S71538

Pursuant to the provisions of section 607.1006, Florida Statutes, Carrabelle Dockside & Offshore Contracting, Inc. (the "Corporation"), adopts the following amendments to its Articles of Incorporation.

AMENDMENT

ARTICLE VI is replaced in its entirety as follows:

The post office address of the principal place of business of the Corporation is:
6809 South Dixie Highway, West Palm Beach, FL 33405.

ARTICLE VII is replaced in its entirety as follows:

The business and affairs of the corporation shall be managed by its Board of Directors.
The number of directors shall be set in the Corporation's By-Laws.

ARTICLE X is added as follows:

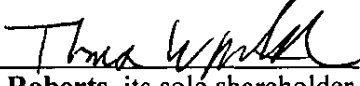
The name and address of the person who is to serve as Director, President, Secretary, Treasurer and Registered Agent, until his successor is elected and qualified is:

Name	Address
Thomas W. Roberts	6809 South Dixie Hwy, West Palm Beach, FL 33405

ADOPTION

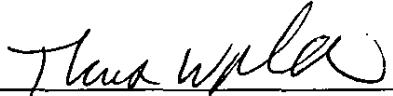
This amendment was approved and adopted by the shareholder and Director on February 15, 2008. The number of votes cast was sufficient for approval and became effective as of the vote.

DATED: March 17, 2008


Thomas W. Roberts, its sole shareholder
and sole Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

DATED: March 17, 2008


Thomas W. Roberts, its Registered Agent

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