

N03000011036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062244952

12/21/06--01011--004 **35.00

FILED
2006 DEC 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

Q. Con/Note JAN 03 2006

TO: Amendment Section
Division of Corporations
NAME OF CORPORATION: Coastal Resources Group, Inc.
DOCUMENT NUMBER: N03000011036

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Roy R. Lewis III, Registered Agent
23797 NE 189th St.
Salt Springs, FL 32134

For further information concerning this matter, please call:

Mr. Lewis at 813-505-3999

Enclosed is a check for the following amount:

◆ \$35 Filing Fee

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

Articles of Amendment
to

**Articles of Amendment
to
Articles of Incorporation
of**

Coastal Resources Group, Inc.
Document # N03000011036

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): NA

AMENDMENTS ADOPTED:

Article V - Initial Directors/Officers is changed to:

Article V - Directors/Officers

The names, addresses, and offices of the Directors of the Corporation are:

Roy R. Lewis, III, President
23797 NE 189th St.
Salt Springs, Florida 32134

Curtis R. Kruer, Vice-President
Post Office Box 753
113 Wisconsin Creek Rd.
Sheridan, Montana 59749

Laura L. Flynn, Secretary/Treasurer
2824 Falling Leaves Road
Valrico, FL 33594

FILED
2005 DEC 21 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment was: October 25, 2005

Effective date: October 25, 2005

Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Signature: Roy R. Lewis III

Typed Name and Title: Roy R. Lewis, III, President

Date: 15 DEC 05

FILING FEE: \$35