

Division of Corporations

Page 1 of 1

P99000017355

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000011426 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : DANIEL HICKS, P.A.

Account Number : 075061003325

Phone : (352) 351-3353

Fax Number : (352) 351-8054

RECEIVED

MAY 25 AM 10:44

DIVISION OF CORPORATIONS

BASIC AMENDMENT

COASTAL SITE WORKS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 25 AM 11:23

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

NC + AMEND
KRCB 5-25
5/12/99

(((H990000114266)))

**ARTICLES OF AMENDMENT
OF
COASTAL SITE WORKS, INC.**

1. The undersigned is the sole incorporator of COASTAL SITE WORKS, INC.
No shares have been issued and no other action of any nature has been undertaken by the Corporation.

2. The following provisions of the Articles of Incorporation of COASTAL SITE WORKS, INC., a Florida corporation, filed in Tallahassee on February 23, 1999 and assigned document number P99000017355, be and they are hereby amended in the following particulars:

Article I, be and it is hereby amended to read as follows:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation shall be: COASTAL UNDERGROUND SERVICES, INC.

The address of the principal office of the Corporation is: 2190 N. Crede Avenue, Crystal River, FL 34428 and the mailing address of the Corporation is: 2190 N. Crede Avenue, Crystal River, FL 34428.

Article VI, be and it is hereby amended to read as follows:

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
Phone: (352) 351-3353
Fax No.: (352) 351-8054
Florida Bar No. 0145139
(((H99000011426 6)))

FILED
99 MAY 25 AM 11:23
TALLAHASSEE
SECRETARY OF STATE

((H99000011426 6)))

3. The foregoing amendment was adopted by the incorporator of the Corporation on the 4th day of May, 1999.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 10 day of May, 1999.

COASTAL SITE WORKS, INC.

By: Harold Buckingham
Harold Buckingham

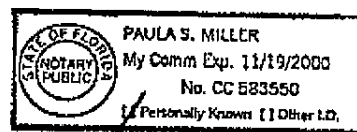
STATE OF FLORIDA
COUNTY OF MARION

I HEREBY CERTIFY on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Harold Buckingham, to me known to be the person described in and who executed the same for the purposes contained, that he is personally known to me.

10 WITNESS my hand and official seal in the County and State last aforesaid this day of May, 1999.

Paula S. Miller
Notary Public

My Commission expires:



((H990000114266)))