

G93406

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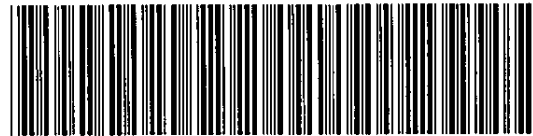
(Business Entity Name)

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R. WHITE

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14 APR 16 11:10:30
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 097344 4304954

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : April 16, 2014

ORDER TIME : 3:14 PM

ORDER NO. : 097344-005

CUSTOMER NO: 4304954

DOMESTIC AMENDMENT FILING

NAME: CROSS OPTICAL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 52920

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CROSS OPTICAL GROUP, INC.

FILED
14 APR 16 AM 10:29
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation of January 31, 2014 ("Articles of Incorporation"):

First: The name of the Corporation is Cross Optical Group, Inc.

Second: The amendment to the Articles of Incorporation is as follows: ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be Costa Del Mar, Inc."

Third: The foregoing amendment of the Articles of Incorporation was approved as of the 14th day of April, 2014, by written consent of the sole shareholder and the number of votes cast for the amendment was sufficient for approval.

Fourth: Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Amended and Restated Articles of Incorporation on this 14th day of April, 2014, and does hereby certify that the facts stated in these Articles of Amendment to the Amended and Restated Articles of Incorporation are true and correct.

CROSS OPTICAL GROUP, INC.

By: 

Jeffrey J. Giguere

Its: Executive Vice President