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

900224448569

03/20/12--01007--017 **35.00

FILED
2012 MAR 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/20/12

COVER LETTER

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
(Name of Contact Person)

Coastal Resources Group, Inc.
(Firm/ Company)

P.O. Box 5430, 23797 NE 189th Street
(Address)

Salt Springs, FL 32134
(City/ State and Zip Code)

For further information concerning this matter, please call:

Roy R. Lewis III at (352) 546-4842
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 MAR 20 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coastal Resources Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N03000011036
(Document number of corporation (if known)

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):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article I - Name

The name of the corporation shall be Coastal Resources Group, Inc.

Add: In the State of Montana a division of Coastal Resources Group, Inc. shall be known as Aquatic Habitat Group.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 23797 NE 189th St., Salt Springs, FL 32134. Add: In the State of Montana a secondary place of business shall be P.O. Box 753, 113 Wisconsin Creek West, Sheridan, MT 59749.

Article III - Purpose

Coastal Resources Group, Inc., hereby adopts Coastal Resources Group, Inc. dba Aquatic Habitat Group as a division of Coastal Resources Group, Inc. located in the State of Montana. The purpose of Aquatic

(Attach additional pages if necessary)
(continued)

Habitat Group shall be education and scientific research and all activity authorized by Montana law towards the end of conserving, managing, preserving, and protecting the natural resources associated with Montana's aquatic habitats including, but not limited to rivers, streams, lakes, wetlands, riparian, and other aquatic resources and habitats. All grants and contracts will by reviewed by all officers and agreement made prior to signing any agreements.

The date of each amendment(s) adoption: January 1, 2012

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

■ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated January 9, 2012

Signature Curtis R. Kruer

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Curtis R. Kruer

(Typed or printed name of person signing)

Vice-President, Director

(Title of person signing)