

11/09/07 11:23 FAX 2399387997

Green Schoenfeld & Kyle

001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000276131 3)))



H070002761313ABC

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) 617-6380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
Phone : (239) 936-7200
Fax Number : (239) 936-7997

FILED
2007 NOV -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GULF COAST CONSULTING GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

2007 NOV -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/9/07
Help

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
GULFCOAST CONSULTING GROUP, INC.

FILED
H07000276131 3
2007 NOV -9 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gulfcost Consulting Group, Inc., a Florida corporation, (the "Corporation") organized and existing under the laws of the State of Florida, filed on August 14, 2000, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 9th day of November 2007, amending the Articles of Incorporation:

RESOLVED, that Article 10 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended to read in its entirety as hereinafter set forth:

"Article 10. - Stock Transfer Restrictions

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Richard Byrd	250
Susan Byrd	250

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party."

WHEREUPON, at Fort Myers, Florida this 9th day of November 2007, the Corporation hereby certifies accordingly, under its corporate seal and the hand of its President and Secretary, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Gulfcost Consulting Group, Inc., a Florida corporation

By: _____

Richard Byrd, President

By: _____

Susan Byrd, Secretary