

P00000092044

SPRIGGS & UTTER, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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DEC 13 PM 2:13  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coastal Cyber Consultants, Inc. P00000092044  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. 700003500267--7  
(Corporation Name) (Document #) -12/13/00-01085-010

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ASD

12/14/00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COASTAL CYBER CONSULTANTS, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Shawn K. McNamara
Secretary:	Shawn K. McNamara
Treasurer:	Shawn K. McNamara

**SECOND:** Article 5 shall be amended to state:

President:	Marcia McIntyre
Secretary:	Marcia McIntyre
Treasurer:	Marcia McIntyre

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

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**THIRD:** Article 6 of the Articles of Incorporation states Director as:

Shawn K. McNamara

**FOURTH:** The Director of the Corporation shall be changed to:

Marcia McIntyre

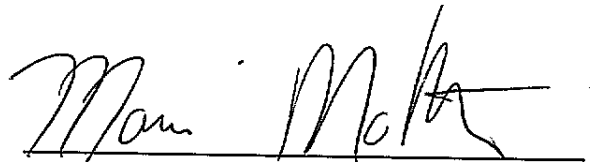
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 December 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 2000.



Marcia McIntyre, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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