

CT CORPORATION

CORPORATION NAME

Coastal Community Investments, Inc.

*Amend*

02 FEB -4 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment   | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
|  | <input type="checkbox"/> Reinstatement          |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of RA       |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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DIVISION OF CORPORATION

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Availability 2/4/02  
Document AR  
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-02/05/02--01004--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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Amount: \$ \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
COASTAL COMMUNITY INVESTMENTS, INC.

FILED  
02 FEB -4 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1.

The name of the Corporation is Coastal Community Investments, Inc., and its registered office is currently located in Marianna, Florida.

2.

The Corporation hereby amends Article III of its Articles of Incorporation (the "Articles") by deleting Article III in its entirety and inserting in lieu thereof a new Article III as follows:

"The maximum number of shares of stock that the Corporation is authorized to have outstanding at one time is 10,000,000 shares of common stock having a nominal or par value of \$.01 per share."

3.

The Corporation hereby amends Article VI of its Articles by deleting Article VI in its entirety and inserting in lieu thereof a new Article VI as follows:

"The registered office of the Corporation shall be at 11053 Hutchison Boulevard, Suite B, Panama City Beach, Florida. The registered agent of the Corporation at such address shall be D. Terry DuBose." The zip code is 32446.

4.

The Corporation hereby amends Article XII of its Articles by deleting Article XII in its entirety and inserting in lieu thereof a new Article XII as follows:

"Shareholders of the Corporation shall not be entitled to preemptive rights with respect to any shares of the Corporation which may be issued."

5.

The Corporation hereby amends its Articles by inserting a new Article XIII as follows:

“(a) A director of the Corporation shall not be personally liable to the Corporation and its shareholders for monetary damages, for breach of any duty as a director, except for liability for:

- (i) any appropriation, in violation of his or her duties, of any business opportunity of the Corporation;
- (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (iii) the types of liability set forth in Section 607.0834 of the Florida Business Corporation Act dealing with unlawful distributions of corporate assets to shareholders; or
- (iv) any transaction from which the director derived an improper material tangible personal benefit.

(b) Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

(c) Unless two-thirds (2/3) of the directors then in office shall approve the proposed change, this Article XIII may be amended or rescinded only by the affirmative vote of the holders of at least two-thirds (2/3) of the issued and outstanding shares of the Corporation entitled to vote thereon at any regular or special meeting of the shareholders, and notice of the proposed change must be contained in the notice of the meeting.”

6.

The Corporation hereby amends its Articles by inserting a new Article XIV as follows:

“(a) The Corporation shall indemnify its officers and directors and advance or reimburse expenses incurred to the fullest extent permitted under the Florida Business Corporation Act. Such indemnification and advancement or reimbursement of expenses shall not be deemed exclusive of any additional indemnification that the Board of Directors may deem advisable or of any rights to which those indemnified may otherwise be entitled. The Board of Directors of the Corporation may determine from time to time whether and to what extent to maintain insurance providing indemnification for officers and directors and such

insurance need not be limited to the Corporation's power of indemnification under the Florida Business Corporation Act.

(b) Any repeal or modification of this Article by the shareholders of the Corporation shall be prospective only and shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

(c) Unless two-thirds (2/3) of the directors then in office shall approve the proposed change, this Article XIV may be amended or rescinded only by the affirmative vote of the holders of at least two-thirds (2/3) of the issued and outstanding shares of the Corporation entitled to vote thereon, at any regular or special meeting of the shareholders, and notice of the proposed change must be contained in the notice of the meeting."

7.

The Corporation hereby amends its Articles by inserting a new Article XV as follows:

Any action required by law or by the Bylaws of the Corporation to be taken at a meeting of the shareholders of the Corporation, and any action which may be taken at a meeting of the shareholders, may be taken without a meeting if a written consent, setting forth the action so taken, shall be signed by persons entitled to vote at a meeting those shares having sufficient voting power to cast not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote were present and voted. Notice of such action without a meeting by less than unanimous written consent shall be given within ten (10) days of the taking of such action to those shareholders of record on the date when the written consent is first executed and whose shares were not represented on the written consent."

8.

The amendments were approved by the Board of Directors and the Sole Shareholder as of August 17, 2001 in accordance with the provisions of Code Section 607.1003. The number of shares cast by the Sole Shareholder was sufficient for approval of the amendments.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its duly authorized officers, this 17th day of August, 2001.

COASTAL COMMUNITY INVESTMENTS, INC.

By: D. Terry DuBose  
D. Terry DuBose  
Chief Executive Officer

ATTEST:

Melina A. Buff  
Secretary

[CORPORATE SEAL]



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