

P01000083958

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 18 PM 3:39

Coast To Coast Constructors, Inc.

To: Amendment Section

Date: \_\_\_\_\_

From: \_\_\_\_\_

300004784303--9  
-01/18/02--01041--015  
\*\*\*\*\*53.50 \*\*\*\*\*52.50

Pages Including Cover: \_\_\_\_\_

Message: Enclosed is a check

for \$53.50 for: filing fee,  
1 Certified copy of Certificate  
of Status

The following is our return  
address & number

5655 Bauer Road  
Pensacola, FL 32507  
850-497-1702 phone/850-497-1709 fax

Amend.

V SHEPARD JAN 24 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 18 PM 3:39

Coast To Coast Constructors, Inc  
(present name)

PO1000083958  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V

See Below

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Please delete Mike Raider  
as Vice President for Coast  
To Coast Constructors, Inc.

**THIRD:** The date of each amendment's adoption: 1-1-02

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of January, 2002

Signature

Gary Lowry President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Lowry  
(Typed or printed name)

President  
(Title)