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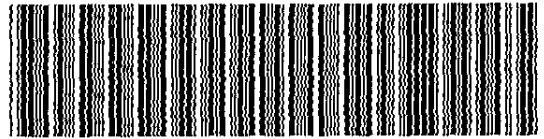
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C. Ocullette JUL 07 2003

SMITH, THOMPSON, SHAW & MANAUSA  
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

City/State/Zip

850-893-4105

Phone #

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

1. Prime Coastal Development, Inc.  
(Corporation Name) (Document #)

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

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

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**Examiner's Initials**

**AMENDMENT TO ARTICLES OF  
INCORPORATION  
OF  
PRIME COASTAL DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

**FIRST:** The new board of directors shall be two in number and shall be as follows:

Jason Naumann

3033 Eliza Road, Suite 2  
Tallahassee, Florida 32308

Terry Nelson

1437 Vieux Varre  
Tallahassee, Florida 32308


The date of the amendment's adoption is May 28, 2003.

**SECOND:** The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

**DATED** this 26<sup>th</sup> day of June, 2003.

**PRIME COASTAL DEVELOPMENT, INC.**

**BY:**

  
**JASON NAUMANN**  
Director and President

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