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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Certificate NOV 17 2003



November 1, 2003

Attn: Division of Corporations

To Whom It May Concern:

Please find attached our request to amend our Articles of Incorporation and a check for \$43.73. Please send one certified copy of the amended Articles of Incorporation to:

Coastal Storm Protection, Inc.
10501 Chambers Dr
Tampa, FL 33626

If you have any questions please contact me at (813) 453-8740.

Sincerely,

A handwritten signature in black ink, appearing to read "Lori Scarafille". The signature is fluid and cursive, with a large loop at the end.

Lori Scarafille
Vice President
Coastal Storm Protection, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COASTAL STORM PROTECTION, INC.

(Present Name)

P030000012068

(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 IV - NUMBER OF SHARES THE
CORPORATION IS AUTHORIZED TO ISSUE IS
CHANGING FROM 1 (ONE) SHARE TO 1000
(ONE THOUSAND) SHARES.

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:

CHANGING THE NUMBER OF SHARES THE
CORPORATION IS AUTHORIZED TO ISSUE FROM
IT'S CURRENT 1 (ONE) SHARE TO THE NEW
AMOUNT OF 1,000 (ONE THOUSAND) SHARES.

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2003.

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 day of NOVEMBER, 2003.

Signature: _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LORI SCARAFILE
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35