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To:

Division of Corporations

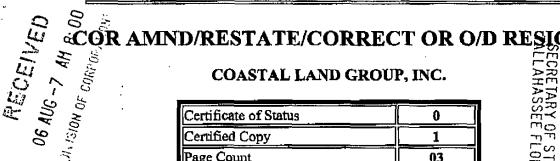
Fax Number

: (850)205-0380

From:

: MATTHEWS & HAWKINS, P.A. Account Name

Account Number : I19990000039 Phone : (050)837-3662 Fax Number : (850)654-1634



COASTAL LAND GROUP, INC.

Certificate of Status	0
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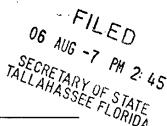
COVER LETTER

TO: Amendment Section Division of Corporations

10:51AM

NAME OF CORPORATION: Coastal Land	Group, Inc.	
DOCUMENT NUMBER: <u>P03000024368</u>	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Kristie Busby		<u>_</u>
(Name of C	ontact Person)	
Matthews & Hawkins, P.A.	·	
(Firm/	Company)	
4475 Legendary Drive		
	dress)	
Destin Florida 20544		
Destin, Florida 32541 (City/ State	and Zip Code) .	
For further information concerning this matter, please call:		
Kristie Busby	at (850) 837-3662	
(Name of Contact Person)	(Area Code & Daytime Telep	hone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & E Certified Copy (Additional copy is enclosed)	3 \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to **Articles of Incorporation** of



Coastal Land Group,inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P03000024368
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE VI (being added)
Officers/Directors
Jo Ann Knowles - D/P/S/T
Caulie T. Knowles, III - D/VP
Justin C. Knowles - VP
Lauren A. Knowles - VP
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: July 1, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
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)
Jo Ann Knowles Jo Chan Pyrowle
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35