

P030000032289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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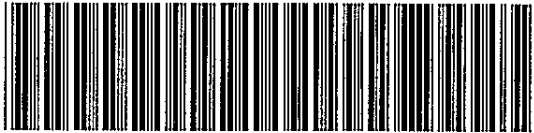
(Business Entity Name)

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03 DEC -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
Jm  
12/11/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

FLORIDA COASTAL CONSTRUCTION, INC  
5850 RETHA RD.  
JACKSONVILLE, FL 32254

SUBJECT: FLORIDA COASTAL CONSTRUCTION, INC  
Ref. Number: P03000032289

We have received your document for FLORIDA COASTAL CONSTRUCTION, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must include the title, name and address of the person that you are adding as an officer and/or director.

Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 303A00061704

RECEIVED

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DIVISION OF CORPORATIONS

10/17/2003  
1. Not sure who officer concerned the filing of your document. Please

FILED  
03 DEC -4 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Florida Coastal Construction Inc.  
(Present Name)

P03000032289  
(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)*

Addition of officer.

Vice President

Jacqueline M. Huggins

• 5850 Retha Rd.

Jacksonville, FL 32254

**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:

**THIRD:** The date of each amendment's adoption: 10-20-03

**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 3rd day of November, 2003

Signature: Betty Scott Huggins  
(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.)

Bobby S. Huggins  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**