

P03000055098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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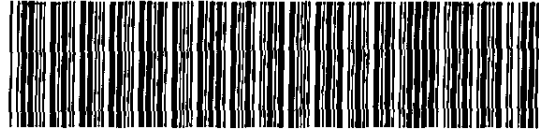
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 17 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

7.0000 MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S+J Coastal Restoration, Inc.

DOCUMENT NUMBER: P03000055098

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Lecei
(Name of Contact Person)

S+J Coastal Restoration, Inc.
(Firm/ Company)

2125 10th Avenue North
(Address)

Lake Worth, FL 33461
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Susan Lecei at (561) 588-6087
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 5/3/05

Effective date if applicable: 5/3/05
(no more than 90 days after amendment file date)

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

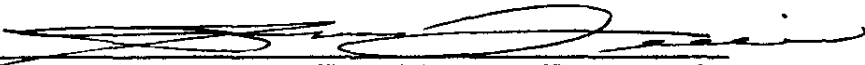
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 3RD day of May, 2005.

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)

Susan Lecci

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Article VI Continued,

of Susan Lecei, President to the
following address:


2125 10th Avenue North
Lake Worth, FL 33461

Please add the following officer
as vice president of the corporation:

Deze Lecei, Vice president
2125 10th Avenue North
Lake Worth, FL 33461

Please assign Deze Lecei, vice president
20 percent ownership of S+J Coastal
Restoration, Inc.

I, Deze Lecei, am familiar with
the obligations of the position "Vice
President" with S+J Coastal Restoration, Inc.


Signature

Deze Lecei
Printed Name

5/10/08
Date

DOB = 6/13/1960
SSN = 065 66 9068

Articles of Amendment
to
Articles of Incorporation
of

S+J Coastal Restoration, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000055098

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Please update ^(amend) our new principal place of business to the following address:
2125 10th Avenue North

Lake Worth, FL 33461 (* This is the new "mailing address" as well.)

Article IV - Please amend the address of the registered agent - Susan Lecci - to the following address:
2125 10th Avenue North

Lake Worth, FL 33461

Article VI - Please amend the address (please see the reverse side of this page)
(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)

^{See} Article VI - reclassifying ownership.

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