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TO: Amendment Section Division of Corporations

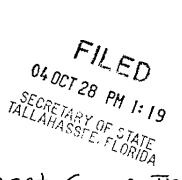
Tallahassee, FL 32314

NAME OF CORPORATION: Coastal Construction Management Group. Inc
DOCUMENT NUMBER: PO 3000118610
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Arleen Froemming (Name of Contact Person)
Coastal Construction Management Group, Inc (Firm/Company)
207 Birdie Lane (Address)
Panama City Beach, FL 32407 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Arleen Froemming at (850) 258-2030 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy Certified Copy Certified Copy (Additional Copy is enclosed) is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

PO3000118610
(Document number of corporation (if known)



Coastal Construction Management Group, Inc. (Name of corporation as currently filed with the Florida Dept. of State)

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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Brian Froemming is listed as V.S.D.
We that has been deleted as secretary.
It is necessary to add his middle initial;
therefore, Brian R. Froemming remains as
Vice President and Director.
Add Brian A. Froemming as secretary.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
N/A.

(continued)

• • •
The date of each amendment(s) adoption: 10-19-04
Effective date if <u>applicable</u> : 10-19-04 (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 20 day of October, 2004.
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, of other court appointed fiduciary by that fiduciary)
Arleen Froeming (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35