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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A.B.S. OF JACKSONVILLE, INC.
Account Number : 120010000215
Phone : (904) 777-1533
Fax Number : (904) 777-1717

BASIC AMENDMENT

COASTAL TOOLING & SUPPLIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 22 AM 9:54

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Coastal Tooling & Supplies, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

The Following article is amended:

Article VII Initial Officers/Directors:

The names, addresses and titles of this corporation are as follows:

President
Sheila R. Shelton
6550 S.R. 13 N
St Augustine, FL 32092

Vice-President
William S. Shelton
6550 S.R. 13 N
St Augustine, FL 32092

Secretary
William R. Shelton
6550 S.R. 13 N
St Augustine, FL 32092

Treasurer
Sheila R. Shelton
6550 S.R. 13 N
St Augustine, FL 32092

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THIRD: The date of each amendment's adoption: January 21, 2004.

FOURTH: Adoption of Amendment (s) (check one)

The amendment (s) was/were adopted by the incorporator without shareholder
X action and shareholder action was not required.

Signed this day 21 of Jan 20 04.

Signature Sheila R Shelton

Sheila R Shelton
Typed or printed name

Incorporator
Title

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