

# Florida Department of State

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Division of Corporations

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### H090001610743

## ARTICLES OF AMENDMENT TO THE ARTICLES

#### OF INCORPORATION OF

### COASTAL ADVERTISEMENT & CONSULTING CORP

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Change Article II to read as follows:

The corporations mailing address is as follows:

18000 NW 2nd COURT MIAMI, FL 33169

Item II

Change the Registered Address to read as follows:

18000 NW 2nd COURT MIAMI, FL 33169

Item III

Change Article VII, Directors, to read as follows:

The name of the Director(s) is as follows:

DIRECTOR - FRANK GUAGLIARDO CAMPAIGN DIRECTOR - EDWARD P. TRAVERS

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

#### H090001610743

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the  $6^{th}$  day of July 2009, and approved by the shareholders in accordance with section 607.1006. DATED: <u>July 6, 2009.</u>

#### **ACKNOWLEDGEMENT**

FRANK GUAGLIARDO 18000 NW 2<sup>ND</sup> COURT

MIAMI, FL 33169

Peter Z. Petr, Attorney-in-Fact FRANK GUAGLIARDO, President

Dated: July 6, 2009

Fernandez, Petr & Associates 5785-B NW 151<sup>st</sup> Street Miami Lakes, FL 33014-2490 (305) 819-1942