

From: Jessica Browning
12/23/2014

Fax: +1 (813) 932-5243

To:

Fax: +1 (850) 617-6380

Page 1 of 8 12/23/2014 12:13

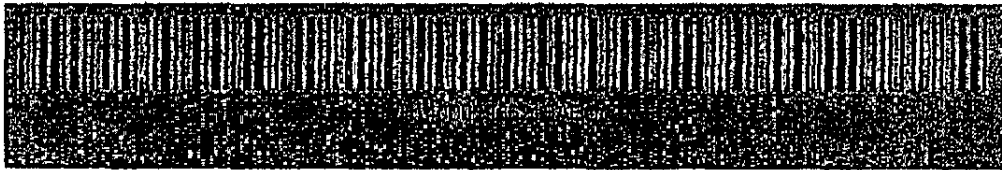
Division of Corporations

P04000128031

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000295621 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : I20050000099
Phone : (813)932-5244
Fax Number : (813)932-3782

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
ERNIE FELLER INC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

RECEIVED

14 DEC 23 PM 12:22

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2014 DEC 23 AM 11:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

12/22/2014 12:17

From: Jessica Browning Fax: +1 (813) 932-5244 * 104

To:

STAPLES
Fax: +1 (407) 835-8659

1827

Page 2 of 4

FILED

2014 DEC 23 AM 11:41
((H14000294884-3))
SECRET
TALLAHASSEE, FLORIDA

((H14000295621 3)))

Articles of Amendment
to
Articles of Incorporation
of

ERNIE FELLER INC.

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

P04000128031

(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:

A. If amending name, enter the new name of the corporation:

COAST 2 COAST GENERAL CONTRACTING SERVICES INC

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

((H14000295621 3)))

((H14000294884-3)))

From: Jessica Browning Fax: +1 (813) 932-5244 * 104

To:

Fax: +1 (850) 617-6380

Page 5 of 6 12/23/2014 12:13

(((H14000295621 3)))

12/22/2014 12:17

From: Jessica Browning Fax: +1 (813) 932-5244 * 104

To:

STAPLES

Fax: +1 (800) 852-8853

1827

Page 3 of 4 11/28/2014 10:42

PAGE 08

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Page 2 of 3

(((H14000295621 3)))

(((H14000294884 3)))

(((H14000295621 3)))

12/22/2014 12:17

STAPLES

1827

PAGE 09

From: Jessica Browning Fax: +1 (813) 932-5244 * 104

To:

Fax: +1 (850) 817-6380

Page 4 of 4 11/26/2014 10:42

The date of each amendment(s) adoption: 11/26/2014

(date of adoption is required)

Effective date (if applicable):

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

~~(((H14000294684 3)))~~

☒ The amendment(s) was/were adopted 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.

Dated 11/26/2014

Signature

Ernest Feller Jr

(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)

ERNEST FELLER JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

(((H14000295621 3)))

Page 3 of 3

~~(((H14000294684 3)))~~