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DIVISION OF CORPORATIONS
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Ps 4/12/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

ELAM & CAMPBELL, P.A.
ATTN: TIMOTHY C CAMPBELL, ESQ.
228 EAST 4TH ST
PANAMA CITY, FL 32401-3111

SUBJECT: COASTAL RESTORATION OF NWF, INC.
Ref. Number: P05000024616

We have received your document for COASTAL RESTORATION OF NWF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 606A00011575

Law Offices of
Timothy C. Campbell, P.A.

Panama City Office
228 East 4th Street
Panama City, Florida 32401-3111
Telephone (850) 763-8466
Facsimile (850) 215-8461

Chipley Office
726 South 2nd Street
Chipley, Florida 32428-1783
Telephone (850) 638-0901

April 5, 2006

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: **COASTAL RESTORATION OF NWF, INC.**

DOCUMENT NUMBER: **P05000024616**

The enclosed *Articles of Amendment*.

Please return all correspondence concerning this matter to the following:

Timothy C. Campbell, Esq.
Timothy C. Campbell P.A.
228 E. 4th Street
Panama City, Florida 32401

For further information concerning this matter, please call:

Timothy C. Campbell, Esq. at (850) 763-8466

A \$35.00 filing fee was previously paid in February 2006 - see Letter Number **606A00011575**

Very truly yours,
TIMOTHY C. CAMPBELL P.A.



Timothy C. Campbell, Esq.

Law Offices of
Elam & Campbell, P.A.

B. Lee Elam, Esquire • Licensed since
1970 Personal Injury • Wrongful Death
Worker's Compensation
*Supreme Court Certified Mediator

Timothy C. Campbell, Esquire
Licensed since 1984
Personal Injury • Wrongful Death
Worker's Compensation • Real Estate

PLEASE REPLY TO

Timothy C. Campbell, Esq.
Panama City

February 8, 2006

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Amendment Division

RE: Coastal Restoration of NWF, Inc.
Document No.: P05000024626

Dear Sirs:

Enclosed herewith please find the original Articles of Amendment of Articles of Incorporation for the above corporation, together with our check in the amount of \$35.00 for the filing fee. I have enclosed a copy of the amendment and a self-addressed stamped envelope for you to furnish us with a stamped copy. Should you have any questions, please do not hesitate to contact me.

Thank you for your attention to this matter.

Sincerely,



Timothy C. Campbell

TCC/dmw
Enclosures: as stated

BRANDON
101 E. Lumsden Rd
Brandon, FL 33511
813-658-5661
FAX 813-689-4779

PANAMA CITY
228 East 4th Street
Panama City, FL 32401-3111
850-763-8466
FAX 850-215-8461

CHIPLEY
726 2nd Street
Chipley, FL 32428-1783
850-638-0901

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
COASTAL RESTORATION OF NWF, INC.**

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DIVISION OF CORPORATIONS
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Document No.: P05000024616

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

AMENDMENTS ADOPTED

ARTICLE IV

This corporation shall have the authority to issue **1000** shares of common capital stock, at one dollar (\$1.00) par value to be allocated to each owner stated herein according to the percentage of ownership that each owner shall have as stated herein. Additional share owners may be added from time to time as set forth by the Board of Directors and in accordance with the Bylaws of the corporation upon development of same.

	Owners	Ownership	Shares
1.	Paul C. Johnson III	1/3	333
2.	Daniel W. Brooks	1/3	333
3.	Alan Tampellini	1/3	333
4.	Retained by COASTAL RESTORATION OF NWF, INC.		1
		TOTAL	1000

ARTICLE VII

The name of each individual who shall serve as a member of the Board of Directors are:

Director	Office
Paul C. Johnston III 3003 N. East Ave Panama City, FL 32405	Director

Daniel W. Brooks **Director**
3003 N. East Ave
Panama City, FL 32405

Alan Tampellini **Director**
3003 N. East Ave
Panama City, FL 32405

ARTICLE IX

The individual who shall serve as this corporation's registered agent and the address of this corporation's registered office shall be:

Paul C. Johnston III
3003 N. East Ave
Panama City, FL 32405

I, Paul C. Johnson III, am familiar with the obligations of the position of registered agent.

Date 4-7-06

Signature


Paul C. Johnson III
Registered Agent


These amendments were adopted by the Board of Directors of COASTAL RESTORATION OF NWF, INC. on July 11, 2005 and the effective date of this change shall be July 11, 2005.

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Date 4-7-06

Signature


Paul C. Johnson III
Director