

PD5000101546

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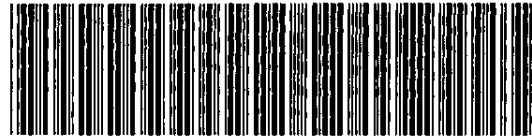
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: EAST COAST TOWER INC

DOCUMENT NUMBER: P05000101546 .

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH R SIGDA, PRESIDENT

For further information concerning this matter, please call:

JOSEPH R. SIGDA

PHONE: 904-

Enclosed is a check for the following amount:

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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST TOWER, INC .
P05000101546**

**FILED
11 SEP -6 PM 12: 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation are:

**Title: P
Joseph R. Sigda
5197 Tomoka Court
St. Augustine, FL 32086**

**Title:VP
Jeremiah C. Weaver
680 Gonzales Avenue
Jax, FL 32250**

**Title: T
Riccardo Patlola
6921 Richards Pl
St. Augustine, FL 32080**

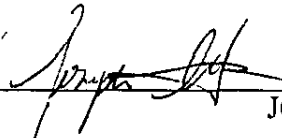
SECOND: The date of each amendment's adoption: AUGUST 25, 2011.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 25 day of August, 2011.

Signature



JOSEPH R SIGDA. PRESIDENT