

**P080000/1123**

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.

(((H12000299230 3)))



H120002992303ABC

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 : KATZ, BARRON, SQUITERO AND FAUST  
Account Number : 072627002473  
Phone : (305) 856-2444  
Fax Number : (305) 285-9227

2013 JAN -2 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

Email Address: SSM@KATZBARRON.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COASTAL CONDOMINIUMS OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

CC

RECEIVED  
13 JAN -2 AM 9:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 2 2013

T. LEWIS

JAN-02-2013 WED 12:33 PM

P. 002

FILED

2013 JAN -2 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H12000299230 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF COASTAL CONDOMINIUMS OF PALM BEACH, INC.**

**FIRST:** The date of filing of the Articles of Incorporation was January 29, 2008.

**SECOND:** Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**ARTICLE I. NAME AND ADDRESS**

The name of the Corporation is:

**COASTAL CONSTRUCTION SERVICES GROUP, INC.**

and its principal place of business is:

5959 Blue Lagoon Drive, Suite 200  
Miami, Florida 33126

**THIRD:** The date of the foregoing amendment's adoption is made effective January 1, 2013.

**FOURTH:** The amendment was approved by the Board of Directors and sole Shareholder of the Corporation as authorized under its Articles of Incorporation, its Bylaws and Chapter 607 of the Florida Statutes. The number of votes cast for the amendment by the Board of Directors and by the sole Shareholder is sufficient for approval.

Effective Date: January 1, 2013

By: Ken Alderman  
Ken Alderman, Secretary/Treasurer

H:\LIB\DOCS\03236004\ARTLZ1224.DOC

Audit No.: H12000299230 3  
This instrument was prepared by:  
Katz Barron Squitiero Faust  
2699 S. Bayshore Drive, 7<sup>th</sup> Floor  
Miami, Florida 33133  
Telephone (305) 856-2444