



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** International Coastal Biofuels, Inc.

**DOCUMENT NUMBER:** P08000023302

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

Please return all correspondence concerning this matter to the following:

John Moran

(Name of Contact Person)

(Firm/ Company)

809 N Dixie Hwy

(Address)

West Palm Beach, Florida 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Moran

(Name of Contact Person)

at ( 561 ) 279-0140

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment **FILED**  
to **08 MAY 14 AM 10 26**  
Articles of Incorporation  
of **SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

International Coastal Biofuels, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P08000023302  
(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Change both the office and mailing address to 809 N Dixie Hwy, West Palm Beach, Fl. 33401

Article V - Change the Officer and Director to John Moran, President & CEO, 809 N Dixie Hwy West Palm Beach, Fl. 33401

Article VI - Change Registered Agent to John Moran, 809 N Dixie Hwy, West Palm Beach, Fl. 33401

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: May 1, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

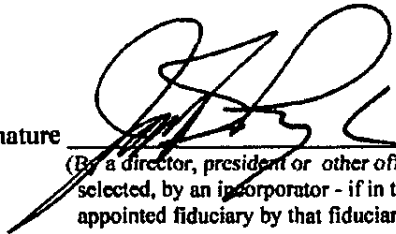
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signature

  
(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)

Jim Pugh

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

**FILING FEE: \$35**

*For Signature Purpose Only (Attachment)*  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: International Coastal Biofuels, Inc.
2. The principal office address: 809 N Dixie Highway, West Palm Beach, Fl. 33401
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/31/1993 Document number: P08000023302
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jim Pugh  
1830 S. Ocean Drive, Suite #3903  
Hallandale Beach, Florida 33009

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

John Moran  
809 N Dixie Hwy  
(P.O. Box NOT acceptable)  
West Palm Beach, Fl. 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
(Signature of an officer or director)

Jim Pugh, President & CEO  
\_\_\_\_\_  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

x   
\_\_\_\_\_  
(Signature of Registered Agent)

May 1, 2008  
\_\_\_\_\_  
(Date)

If signing on behalf of an entity:  
\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (R/05)

*For Signature Purpose only*