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(City/State/Zip/Phone #)

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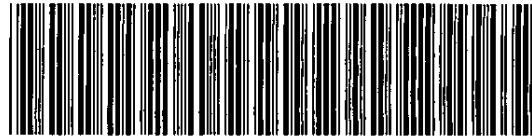
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
10/28/08*

George N. Klimis, P.A.

Attorney at Law

◆ L.L.M. Taxation ◆

October 9
September ___, 2008

Secretary of State
Division of Corporations
Corporate Records Bureau
2661 Executive Center Circle West
Tallahassee, FL 32301

Re: **COASTLINE ELECTRICAL SERVICES OF FLORIDA, INC.**
Articles of Amendment

Dear Madam/Sir:

Please find enclosed two (2) original Articles of Amendment for the above referenced Corporation. Also, I have enclosed my firm's check in the amount of \$35.00 for filing of the same.

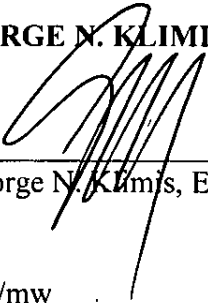
Upon processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy of the Articles and forward the endorsed copy to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact my office by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: 
George N. Klimis, Esquire

GNK/mw

Enclosures: As referenced above

27 E. Orange, Tarpon Springs, Florida 34689
Phone: 727-943-9551 * Fax: 727-943-9081

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2008 OCT 17 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

COASTLINE ELECTRICAL SERVICES OF FLORIDA, INC.

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **COASTLINE ELECTRICAL SERVICES OF FLORIDA, INC.**, 2626 St. Joseph's Drive West, Dunedin, Florida 34698.

ARTICLE II: AMENDMENT

Article 6 of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
PHYLLIS S. FRANTZIS	2626 ST. JOSEPH'S DRIVE WEST DUNEDIN, FL 34698

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 9 day of ~~September~~ *October*, 2008.

**COASTLINE ELECTRICAL
SERVICES OF FLORIDA, INC.,**
a Florida corporation

By: *Peter Frantzis*
PETER FRANTZIS, President

**STATE OF FLORIDA
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 9 day of ~~September~~ *October*, 2008, by **PETER FRANTZIS**, President, of **COASTLINE ELECTRICAL SERVICES OF FLORIDA, INC.**, a Florida corporation, on behalf of the Corporation. **PETER FRANTZIS** is personally known to me or has produced proper identification and did take an oath.

signed: *George N. Klimis*
printed: **GEORGE N. KLIMIS**
Notary Public - State of Florida

