## P090000557/8

(R	Requestor's Name)	
(A	(ddress)	
(A	ddress)	<u></u>
(C	City/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(B	Business Entity Nam	ne)
(D	Oocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	o Filing Officer:	· · · · · · · · · · · · · · · · · · ·
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SECRETARY OF STATE
IVISION OF CORPORATIONS

Amend

MAR - 7 2013

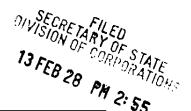
T. BROWN

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

	RATION: Coastline E		onstruction, Inc.
DOCUMENT NUM	BER: P0900005571	0	
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Robert N. Garrett	t	
		Name of Contact Person	n
	Coastline Engine	ering & Constru	ction, Inc.
		Firm/ Company	
	13305 Panama C	City Beach Parky	vay
	D 0" D	Address	
	Panama City Bea		
		City/ State and Zip Cod	e
bo	bgarrett@knology.	.net	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Robert N. Ga	arrett	at (850	, 230-8812
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
□ \$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)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building executive Center Circle assee, FL 32301

## Articles of Amendment Articles of Incorporation



## Coastline Engineering & Construction, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P	O	9	0	0	0	0	5	5	7	1	8
	u	J	v	v	u	u	J	J	•	- 1	u

(Document Number of Corporation	ı (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	nis Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
N/A	<b>7</b>
name must he distinguishable and contain the word "corpora" "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," owword "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	N/A
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
,	
	<del></del>
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office addr	
NI/A	2001
Name of New Registered Agent   IN/A	
(Florida	street address)
New Registered Office Address:(Ci	, Florida (Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Tanyamin	
Signature of New Registers	yl Agent if abayging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{v}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Michael V. Carr	13305 Panama City Beach Parkway
Add			Panama City Beach, FL 32407
X Remove			
2) Change		_	
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

,	adding additional Artical sheets, if necessary).	(Be specific)	egg mere.		
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				-	
		<del></del>	<del> </del>		
	<del></del>				
		<del></del>			
					<del></del>
If an amendme	ıt provides for an excha	anna raclassifica	tion or cancellati	ion of issued shar	· oe
provisions for	implementing the amen				<del>C3,</del>
	icable, indicate N/A)				
V/A					
	<del>-</del>				· · ·
	· <del>-</del>				·

The date of each amendment(s)	adoption: February 26, 2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	st for the amendment(s) was/were sufficient for approval
by	(voting group)
■ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
<sub>Dated</sub> Febru	uary 26, 2013
Signature	Balut M. Sant
selec	Afrector, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Robert N. Garrett
	(Typed or printed name of person signing)
	President
	(Title of person signing)