P10000043493

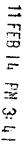
(Re	questor's Name)	
C	,	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
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COVER LETTER

TO: Amendment Division of C	Section Corporations		
r ja	•		
NAME OF COR	PORATION:Coas	t To Coast Construction	on Group, Inc.
DOCUMENT NO	umber: <u>P 1000</u> C	043493	· · · · · · · · · · · · · · · · · · ·
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
		orraine Quintero	
.1		ame of Contact Person	
	14	ame of Comact Person	4
	Coast	To Coast Construction	·
		Firm/ Company	
	627 P	inellas Street, Suite A	
	UZ I	Address	
	Cle	earwater, FL 33756	
	Ci	ty/ State and Zip Code	
	lori@coasttocoa	stconstructionarous com	
	E-mail address: (to be used	stconstructiongroup.com	on)
For further inform	ation concerning this matter,	please call:	
L	orraine Quintero	at (727)	639-3885
	e of Contact Person		e Telephone Number\
Enclosed is a chec	k for the following amount m	ada navahla ta tha Florida Di	\
,	k for the following autount in	ade payable to the Florida De	epartment of State:
5 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
-			(Additional Copy is enclosed
Mailing A		Street Address	A.
Amendmer		Amendment Section	_
Division of Corporations P.O. Box 6327		Division of Corporations	5
	e, FL 32314	Clifton Building 2661 Executive Center C	Pirola
r mranassec	, . <i></i>	Tallahassee, FL 32301	SILVIE .

Articles of Amendment to Articles of Incorporation of

Coast To Coast Construction	া Group, Inc.	
(Name of Corporation as currently filed with t	the Florida Dept. of State)	
DOC. P10000043493	`	
(Document Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:		s the follo
A. If amending name, enter the new name of the corporation	<u>n:</u>	
Coast To Coast Construction Sp	pecialties, Inc.	The new
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associated	oration," "company," or "incorporated" orp," "Inc," or "Co". A professional cor	or the
B. Enter new principal office address, if applicable:	627 Pinellas Street	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite A	
	Clearwater, FL 33756	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office add	address in Florida, enter the name of the	:
Name of New Registered Agent:		
New Registered Office Address: (Florid	da street address)	
	, Florida	
(City)	(Zip Code)	
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am familiarily accept the appointment as registered agent.	gent: liar with and accept the obligations of the p Registered Agent, if changing	osition.

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)

Title `	<u>Name</u>	Address	Type of Action
VP	Andrew J. Quintero	515 Windward Passage Clearwater, FL 33767	☐ Add Remove
			Add Remove
E. <u>If amend</u> (attach aa	ling or adding additional Articles, endictional sheets, if necessary). (Be sp	nter change(s) here: necific)	``
			,
			:
<u>provisio</u>	nendment provides for an exchange, ns for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of if not contained in the amendme	issued shares.
			:

Effective date if applicable:	(date of adoption is required)	
	(no more than 90 days after amendment file date)	7
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for ere sufficient for approval.	r the amendment(s)
	ere approved by the shareholders through voting groups. The end for each voting group entitled to vote separately on the am	
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
by))	~ ² / ₂
-	(voling group)	`\
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action as	nd shareholder
Dated Fe	ebruary 10 2011	·
Signature(By	a director, president or other officer - if directors or officers	
	ected, by an incorporator - if in the hands of a receiver, truste	e, or other court
арр	pointed fiduciary by that fiduciary)	,
	Heriberto Quintero, Jr.	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	