P12000044386

(Re	equestor's Name)			
(Ac	idress)			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Coastal F	Remediation G	roup, Inc.			
DOCUMENT NUMB	P12000044	386				
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	David Doughe					
		Name of Contact Person	•			
	Coastal Reme	diation Group,	, Inc.			
		Firm/ Company				
_	5570 Florida M	<u>lining</u> Blvd. #3	304			
		Address	_			
	Jacksonville, F	L 32257				
-		City/ State and Zip Code	e			
day	vidd@coastalre	econstruction (com			
		sed for future annual report				
For further information	concerning this matter, pleas	se call:				
David Doug	herty	_{at (} 904	, 880-1919			
_	f Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
S35 Filing Fee	☐S43.75 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)			
	ing Address	Street	Address			
	ndment Section		Amendment Section			
	ion of Corporations Box 6327		Division of Corporations Clifton Building			
Tallahassee, FL 32314 2661 Executive Center Circle						
		Tallaha	issee, FL 32301			

Articles of Amendment to Articles of Incorporation

Cocstal Remediation Group, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

Coastal Remediation Group, Inc.

nent(s) to

(Document Number	of Corporation (if known	own)		
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this <i>Flor</i>	ida Profit Corporation add	opts the follow	ring amendm
A. If amending name, enter the new name of the	corporation:			
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or t	orp," "Inc," or "Co"	. A professional corporat		
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A.			<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I			P C	2014
D. If amending the registered agent and/or regis		in Florida, antar the name	CONTROL OF THE CONTRO	
new registered agent and/or the new registered		in Fiorida, enter the name	a or the	ربي م
Name of New Registered Agent			32	တ လျ
	(Florida street a	ddress)		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
	•		(Zip Coue)	
New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent		and accept the obligations	of the position	1.
Signature of	New Registered Agen	t, if changing		

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	PT Je	ohn Doe	
X Remove	<u>V</u> <u>N</u>	Mike Jones	
X Add	<u>sv</u> <u>s</u>	ally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	0	Jake Brewer	5570 Florida Mining Blvd #3
Add			Jacksonville, FL 32257
Remove			
2) Change	VP	Lucas McCurdy	5570 Florida Mining Blvd #3
Add			Jacksonville, FL 32257
Remove			
3) Change	P	Donald Brewer	5570 Florida Mining Blvd #3
✓ _Add			Jacksonville, FL 32257
Remove			
4) Change	VP	Scott McCurdy	5570 Florida Mining Blvd #3
Add			Jacksonville, FL 32257
Remove			
5) Change			
Add			
Remove			
6) Change		-	
Add			
Remove			

tach additional sheets, if necessa	ry). (Be specij	fic)			
-					
			· · · · · · · · · · · · · · · · · · ·		
	 				
an amendment provides for an rovisions for implementing the (if not applicable, indicate N/A	amendment if n	ssification, or contained in	ancellation of is the amendmen	sued shares, t itself:	

The date of each amendment(s) adoption: 5/11/2014	, if other than the
date this document was signed.	_,
Effective date if applicable: 5/11/2014	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated_5/11/14	
Signature Massuum	_
(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)	_
Donald Brewer	
(Typed or printed name of person signing)	=
President	_
(Title of person signing)	