P16000018457

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	FION: Coastal Resilience	Consulting Inc				
DOCUMENT NUMBER	D16000019257	,				
The enclosed Articles of a	Amendment and fee are su	bmitted for filing.				
Please return all correspon	ndence concerning this ma	tter to the following:				
Za	chary Hughes					
_		Name of Contact	Person			
Co	Coastal Resilience Consulting Inc					
_		Firm/ Compa	iny			
54	75 Moonlight Dr					
_		Address				
Mi	lton, FL 32570					
		City/ State and Zip	p Code			
zach.hug	hes@salusresources.com					
	E-mail address: (to be us	sed for future annual i	report n	otification)		
	·			•		
For further information co	oncerning this matter, pleas	se call:				
Zachary Hughes		813		463-3070		
Name of C	Contact Person	at (813) 463-3070 Area Code & Daytime Telephone Number				
Enclosed is a check for th	e following amount made	payable to the Florida	a Depar	tment of State:		
☐ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fe Certified Copy (Additional copy enclosed)		☐S52.50 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

Articles of Incorporation

of

Coastal Resilience Consulting Inc.

FILED

(Name of Corporation as currently filed with the Florida Dept. of State) P16000018257 (Document Number of Corporation (if known) SECRETARY OF STATE TALLAHASSEE, FLORIDA Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Salus Resources Inc. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent N/A (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position, Signature of New Registered Agent, 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	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change				
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add		_		
Remove				
4) Change				
Add		_		
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

•	ditional sheets, if ne	cessary). (Be	specific)			
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an amen	ndment provides fo	or an exchange,	reclassificatio	n, or cancellatio	n of issued shar	es.
<u>rovision:</u>	s for implementing	g the amendmen	it if not contai	ned in the amen	dment itself:	
(if not	t applicable, indicat	te N/A)				
NA						
				· · ·		
r						
						<u> </u>

The date of each amendment(s) ad	option:	, if other than the
date this document was signed.		
Effective date if applicable:	ember 1, 2017	
· apprication	(no more than 90 days after amendment	file date)
Note: If the date inserted in this bidocument's effective date on the Dep	lock does not meet the applicable statutory filing requartment of State's records.	uirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes east fo fficient for approval.	or the amendment(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The each voting group entitled to vote separately on the ac	e following statement mendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
-	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	pted by the board of directors without shareholder acti	on and shareholder
☐ The amendment(s) was/were adopaction was not required.	pted by the incorporators without shareholder action as	nd shareholder
Dated Augus	An Must	
seløcted	rector, president or other officer – if directors or office by an incorporator – if in the hands of a receiver, trusted fiduciary by that fiduciary)	ers have not been stee, or other court
-	Zachary Hughes (Typod or printed-name of person signing)	
-	President (Title of person signing)	
	(ride of person signing)	