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COASTAL CONTRACTORS & BUILDERS, INC.

558 SE SOUTHWOOD TRAIL STUART, FL 34997 (561) 219-9920 FAX (561) 220-0859

June 2, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

Enclosed please find my Articles of Amendment to change the name of my company along with my check for \$43.75.

You can contact me at 561-219-9920 office or 561-260-4770 mobile. My return address is 558 SE Southwood Trail, Stuart, FL 34997.

Sincerely,

Donald Santos

Donald Santos

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*****43.75 *****43.75

NC
6-14-99
BUS

FILED
99 JUN -7 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Coastal Contractors & Builders, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I. Santos Construction Company

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/31/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 31 day of May, 19 99

Signature Donald Santos
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD SANTOS
Typed or printed name

INCORPORATOR
Title