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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL CONSTRUCTION GROUP OF SOUTH FLORIDA,
INC.**

Certificate of Status	0
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OCT 14 2021

A. LUNT

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CLERK OF STATE
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2021 OCT 13 AM 10:17

2021 OCT 12 PM 4:17

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
COASTAL CONSTRUCTION GROUP OF SOUTH FLORIDA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 OCT 13 AM 10:17

1. Article "V" of the Articles of Incorporation of Coastal Construction Group of South Florida, Inc. is hereby amended as follows:

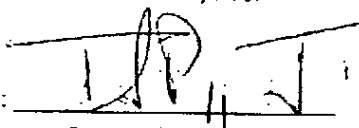
"ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue a total of 1,000,000 shares of \$0.10 par value common stock. The 1,000,000 shares of common stock shall be divided into voting and non-voting common stock. 1,000 shares of common stock are hereby designated as Voting Common Stock and 999,000 shares of common stock are hereby designated as Non-Voting Common Stock."

2. The foregoing Amendment was adopted by all of the shareholders and all of the members of the Board of Directors of the Corporation on the 1 day of September, 2021, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation effective as of the 1 day of September, 2021.

COASTAL CONSTRUCTION GROUP
OF SOUTH FLORIDA, INC.

By: 
Thomas P. Murphy, Jr. as
CEO