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JOANNE TAIABAC Phone 561 881-7400

COASTAL OPTICAL SYSTEMS INC

16490 INNOVATION DR

State FL ZIP 33478-6428
(Address)

(City/State/Zip/Phone #)

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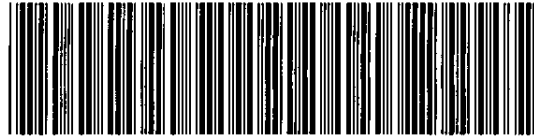
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Handwritten signature and date 7/18/09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL OPTICAL SYSTEMS, INC.**

S79962

(Document Number of Corporation (If known))

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: 1. Article I – Name is amended by deleting “Coastal Optical Systems, Inc.” and replacing same with “JENOPTIK Optical Systems, Inc.”
2. Article VI – Principal Place of Business is amended by deleting “13096 Coastal Circle, Palm Beach Gardens, Florida 33410” and replacing same with “16490 Innovation Drive, Jupiter, Florida 33478”.

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: N/A

THIRD: The date of each amendment's adoption: Upon filing of these Articles of Amendment.

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

 X 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.

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-- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of JUNE, 2009.



Signature

(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)

JAMES J. KUMLER

(Typed or printed name)

PRESIDENT

(Title)