

P02000043415

Domestic Name

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -4 PM 3:37

Arcadia Coast Real Estate, Inc
401 Ocean Ave Suite 205
Melbourne Beach FL 32957

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600005666586--6**
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*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend
V SHEPARD JUN 11 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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ATLANTIC COAST REAL ESTATE, INC

(present name)

P02 000043415

(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: (indicate article number(s) being amended, added or deleted)

Article #5: Shareholders agree to accept the resignation of Director Jean-Yves Clerc, and accept the appointment of Daniel J. Calkins of 251 Ocean Ridge Dr, Melbourne Beach, FL 32951, as President.

It is noted that the resignation form and filing fee of \$58 is submitted to the Florida Division of Corporations along with this amendment. Daniel J Calkins is the only officer/director of this corporation.

Article #4: Registered Agent: Shareholders agree to accept the resignation of Lawrence Arnoff as registered agent, and accept the appointment of Daniel J Calkins of 251 Ocean Ridge Dr, Melbourne Beach, FL 32951 with REGISTERED OFFICE ADDRESS OF 401 Ocean Ave Suite 205, Melbourne Beach, FL 32951. It is noted that the change of Registered Agent has been filed with the Florida Division of Corporations.

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: 5/31/02

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, 2002.

Signature

Daniel J. Calkins President
(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)

Daniel J. Calkins
(Typed or printed name)

President

(Title)