

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000238259 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: KATZ, BARRON, SQUITERO AND FAUST

Account Number : 072627002473 Phone

: (305)856-2444

Fax Number

: (305)285-9227

BASIC AMENDMENT

COASTAL INTERIORS, INC.

0
Į
01
\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe



FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

November 16, 2005

COASTAL INTERIORS, INC. 790 NW 107TH AVE, STE 308 MIAMI, FL 33172

SUBJECT: COASTAL INTERIORS, INC.

REF: P02000093872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #::H05000238259 Letter Number: 705A00067906

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO. H05000238259 3

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF COASTAL INTERIORS, INC. (a Florida corporation)

S NOV 18 PH 7.08

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

"Article I. NAME" of the Articles of Incorporation of COASTAL INTERIORS, INC. is hereby amended as follows:

<u>ARTICLE I.</u>

The name of the corporation (hereinafter called the Corporation) shall be: COASTAL CONSTRUCTION COMPANY OF PALM BEACH, INC.

SECOND: The date such amendment was adopted was on October 15, 2005.

THIRD:

The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 13 day of October, 2005.

Thomas P. Murphy, Jr., Chief Executive Officer

This Instrument was Prepared By: ANNA KRIMSHTEIN, BSQ. KATZ BARRON SQUITERO FAUST 2699 S. Bayshore Drive, 7th Floor Miami, FL 33133 Telephone: (305) 856-2444

Facsimile: (305) 285-9227

H;\LiB\DQC\$\6015000]\CRP\GL8722.DOC