

P11000042039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

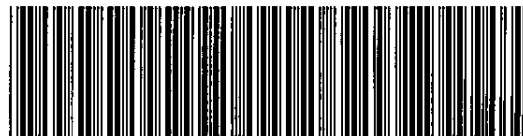
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900208395379

06/03/11--01021--007 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 AM 9:37

Amend
C.COULLIETTE

JUN 14 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coast to Coast Construction and Consulting, Inc.

DOCUMENT NUMBER: P11000042039

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James G. Barker

Name of Contact Person

Coast to Coast Construction and Consulting, Inc.

Firm/ Company

13 SW 10th Street

Address

Deerfield Beach, FL 33441

City/ State and Zip Code

tony@coasttocoastcc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James G. Barker

Name of Contact Person

at (954)

596-5595

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2011

JAMES G. BARKER
COAST TO COAST CONSTRUCTION AND CONSULTI
13 SW 10TH ST
DEERFIELD BEACH, FL 33441

SUBJECT: COAST TO COAST CONSTRUCTION AND CONSULTING INC
Ref. Number: P11000042039

We have received your document for COAST TO COAST CONSTRUCTION AND CONSULTING INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 211A00013918

RECEIVED

11 JUN 13 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Coast to Coast Construction and Consulting, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000042039

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

13 SW 10th Street

Deerfield Beach, FL 331441

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13 SW 10th Street

Deerfield Beach, FL 331441

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUN 14 AM 9:37

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Tres.</u>	<u>Paul Behrmann</u>	<u>10770 SW 11th Drive</u> <u>Davie, FL 33324</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec.</u>	<u>Scott J. Kittredge</u>	<u>2635 C Lawson Blvd.</u> <u>Delray Beach, FL 33445</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

President: James G. Barker, 40% Company Shares

Vice-President: Roseanne Misuraca, 40% Company Shares

Treasurer: Paul Behrmann, 10% Company Shares

Secretary: Scott J. Kittredge, 10% Company Shares

The date of each amendment(s) adoption: MAY 30, 2011
Effective date if applicable: MAY 30, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated MAY 30, 2011

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James G. Barker

(Typed or printed name of person signing)

President

(Title of person signing)