



P000000054533

00 JUN 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 738993 7216508

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 21, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 738993-005

CUSTOMER NO: 7216508

CUSTOMER: Ms. Kimberly Maxwell
Coast To Coast Restoration,
6901 Okeechobee Blvd.
Suite 288
West Palm Beach, FL 33411

Amend

000003298910--S
-06/21/00--01019--005
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: COAST TO COAST RESTORATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney

EXAMINER'S INITIALS:

RECEIVED
00 JUN 21 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

KCR

*02250, 00542, 00672 6/22/00



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: COAST TO COAST RESTORATION INC.
Ref. Number: P00000054533

We have received your document for COAST TO COAST RESTORATION INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00035304

RECEIVED
00 JUN 22 AM 8:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Coast To Coast Restoration, Inc.

(present name)

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)

Pursuant to Article IV, I KIMBERLY ANN MAXWELL,
PRESIDENT OF COAST TO COAST RESTORATION, INC.
DO HEREBY ELECT CHARLOTTE ROTHFARB AS
VICE PRESIDENT OF COAST TO COAST RESTORATION, INC.

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:

NONE

FILED
00 JUN 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/19/2000

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

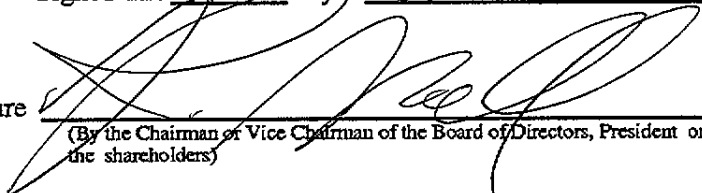
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19TH day of JUNE, 2000.

Signature

 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)

KIMBERLY A. MAXWELL
Typed or printed name

PRESIDENT
Title