

579839
Sunstate Research
Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED
2002 OCT -8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Intercoastal Distributors
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☐ Pick up time _____

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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02 OCT -8 AM 10:00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Coulliette OCT 08 2002

Examiner's Initials

**SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
INTERCOASTAL DISTRIBUTORS, INC.**

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WHEREAS, the Articles of Incorporation of Intercoastal Distributors, Inc. (the "Corporation") were filed with the Florida Department of State on July 21, 1979, as Document No. 579839, and were Amended by Articles of Amendment on December 27, 1979; and

WHEREAS, it is the intention of the Board of Directors and Shareholders of the Corporation that the Articles of Incorporation of the Corporation be amended, effective the date this Second Amendment is filed with the Florida Department of State, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to the Articles of Incorporation of the Corporation as hereinafter set forth was approved by unanimous written consent of the Board of Directors and Shareholders, pursuant to the provisions of Sections 607.1003, 607.0704, and 607.0821 of the Florida Business Corporation Act as of February 1, 2002.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended effective the date this Second Amendment is filed with the Florida Department of State, as follows:

1. Article VI - Number of Directors, is hereby deleted in its entirety.
2. Article IX - Preemptive Rights, is hereby deleted in its entirety.
3. Article XI - Voting Rights, is hereby deleted in its entirety.

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation is hereby executed on behalf of the Corporation by its President this 1st day of February, 2002.

INTERCOASTAL DISTRIBUTORS, INC.

By: 

John T. Mahoney, President