

07/15/12

From Article 1.888.768.1957 Fri Jun 15 09:13:25 2012 MST Page 1 of 2  
Division of Corporations

# F1200001562

Florida Department of State  
Division of Corporations  
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.

(((H12000159948 3)))



H120001599483AFC6

**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) 617-6380

From: Account Name : NORTHWEST REGISTERED AGENT LLC  
Account Number : I20090000081  
Phone : (509) 768-2249  
Fax Number : (866) 543-4731

2012 JUN 15 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: CSLLCAGENT.COM

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
COASTAL LAND SERVICES OF NY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
CORPORATION STATE  
DIVISION OF CORPORATIONS  
2012 JUN 15 AM 8:01  
TO: SECRETARY OF STATE  
SECRETARY OF STATE

H12000159948 J

6/15/12  
1/2



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Jennifer Amato, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Coastal Land Services, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of New York,  
(State or Country)

was adopted on June 15, 2012, changing the alternate

name in Florida from Coastal Land Services of NY, Inc. to  
(Current Alternate Name)

SETTLESERV.COM, INC.  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: June 15, 2012

*Jennifer Amato*

Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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

H120001599483

2012 JUN 15 PM 4:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA