

H14204

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Amend

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07 NOV 15 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 NOV 15 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DrR
11/15/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318217 4323958

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : November 14, 2007

ORDER TIME : 9:32 AM

ORDER NO. : 318217-015

CUSTOMER NO: 4323958

DOMESTIC AMENDMENT FILING

NAME: GOLD COAST PROMOTIONS, 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: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

GOLD COAST PROMOTIONS, INC.

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

FILED

2007 NOV 15 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H14204

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article 4. Capitol Stock

See attachment

(Attach additional pages if necessary)

If an amendment provides for 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)

See attachment

(continued)

The date of each amendment(s) adoption: November 9, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

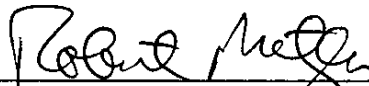
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

Robert D. Metzler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

ATTACHMENT TO
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
GOLD COAST PROMOTIONS, INC.

RESOLVED, that the Articles of Incorporation be amended to read as follows:

ARTICLE 4. Capital Stock: Paragraph 1: The authorized shares of the Corporation are:

<u>Class</u>	<u>Series</u>	<u>Par Value Per Share</u>	<u>Number of Authorized Shares</u>
Common Voting	None	\$0.01 Par Value	10,000
Common Non-Voting	None	\$0.01 Par Value	100,000

Paragraph 2: The preferences, qualifications, limitations and the special or relative rights in respect of the shares of each class are:

The holders of Common Voting stock will be entitled to one vote for each share on all corporate matters. The holders of the Common Non-Voting stock shall not be entitled to vote on any corporate matter, provided that, so long as any shares of Common Non-Voting stock are outstanding, the Corporation shall not, without the affirmative vote or the written consent as provided by law, of the holders of at least two-thirds (2/3) of the outstanding shares of Common Non-Voting stock, voting as a class, change the preferences, rights or limitations with respect to the Common Non-Voting stock in any material respect prejudicial to the holders thereof, or increase the authorized number of shares of Common Non-Voting stock or Common Voting stock; provided that the provisions hereof shall not in any way limit the right and power of the Corporation to issue any bonds, notes, mortgages, debentures, and other obligations, and to incur indebtedness to banks and to other lenders.

Except with respect to voting rights, each share of Common Voting stock and Common Non-Voting stock shall be entitled to the same rights, privileges and obligations.

As of the effective date of these Articles, 500 shares of Common stock, \$1.00 par value, are exchanged for 500 shares of Common Voting stock, \$0.01 par value, of the Corporation. The 500 shares of Common stock, \$1.00 par value, to be received by the Corporation from the shareholders shall be cancelled. Upon the filing of the Articles of Amendment, the Corporation shall issue 99 shares of Common Non-Voting stock, \$0.01 par value, for each issued share of Common Voting stock, \$0.01 par value, of the Corporation. The shares of Common Non-Voting stock, \$0.01 par value, shall be issued for consideration previously received and reported.

As of the effective date of these Articles after taking the exchange into account, the following number of shares of each class of stock are issued:

<u>Class</u>	<u>Series</u>	<u>Par Value Per Share</u>	<u>Number of Issued Shares</u>
Common Voting	None	\$0.01 Par Value	500
Common Non-Voting	None	\$0.01 Par Value	49,500

As of the effective date of these Articles, the amount of paid-in-capital is unchanged.