

K01201

COASTAL REALTY & ACQUISITION SERVICES, INC.

800 South Nova Road, Suite "O"
Ormond Beach, Florida 32174

REALTORS

Phone (904) 672-9222
Fax (904) 676-0097

January 31, 2001

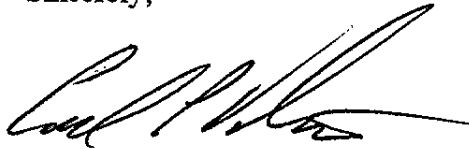
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/02/01--01125--015
*****43.75 *****43.75

Dear Sir:

Enclosed please find one original and two copies of the Amendment to the Articles of Incorporation for Coastal Realty Group, Inc. Also enclosed is a check in the amount of \$43.75 which includes the \$35.00 filing fee plus \$8.75 for a certified copy to be returned to the address listed above. If you have any questions or require further information, please call our offices at your convenience.

Sincerely,



Carl P. Velie
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -2 AM 9:55

CPV/nlc
Enclosures

f:\wp\lrg\Amend.wpd

*Nancy Campbell gave Authorization
to correct Doc. 2/6 JB*

Amend. E⁷ N/c

V. SHEPARD FEB 6 -2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COASTAL REALTY GROUP, INC.

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:

ARTICLE I: NAME

The name of this corporation shall be:

COASTAL REALTY AND ACQUISITION SERVICES, INC.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the [✓]initial registered office of this Corporation is 800 S. Nova Road, Suite O, Ormond Beach, FL 32174 and the name of the [✓]initial registered agent of this Corporation is Carl P. Velie.

ARTICLE VII: INITIAL OFFICERS

The following officers shall constitute and be the officers of this Corporation until their successors are elected or appointed and have qualified:

- | | |
|-----------------|--|
| President: | Carl P. Velie
800 S. Nova Road, Suite O
Ormond Beach, FL 32174 |
| Vice-President: | Carl P. Velie
800 S. Nova Road, Suite O |

Ormond Beach, FL 32174

Secretary:

Carl P. Velie
800 S. Nova Road, Suite O
Ormond Beach, FL 32174

Treasurer:

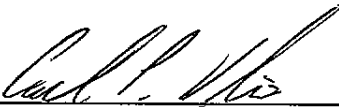
Carl P. Velie
800 S. Nova Road, Suite O
Ormond Beach, FL 32174

The date of each amendment's adoption: **January 30, 2001**

Adoption of Amendment(s)

- 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 number of votes cast for the amendment(s) was/were sufficient for approval by _____
- 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 1st day of February, 2001.



Carl P. Velie, Registered Agent

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Coastal Realty and Acquisition Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Ormond Beach, Volusia County, State of Florida, has named Carl P. Velie, located at 800 S. Nova Road, Suite O, City of Ormond Beach, Volusia County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
Carl P. Velie, Registered Agent