

L82830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

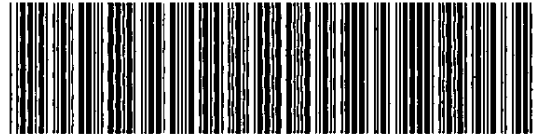
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100159176271

08/05/09--01027--007 \*\*35.00

FILED  
09 AUG -5 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

601/11/09  
D/O

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Intercoastal Technologies, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** L 82830

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gary Wolford  
(Name of Person)

Intercoastal Technologies, Inc.  
(Name of Firm/Company)

106 Pierce Ave  
(Address)

Cape Canaveral, FL 32920  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Wolford at (321) 783-9930  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

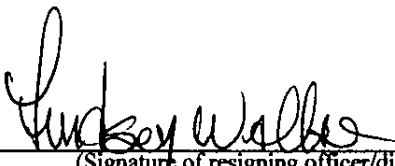
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Lindsey Wallace, hereby resign as President  
(Title)

of Intercoastal Technologies, Inc.  
(Name of Corporation)

L82830  
(Document Number, if known), a corporation organized under the laws of the State of

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**FILED**  
**09 AUG -5 AM 10:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

## **MINUTES OF THE SHAREHOLDERS OF INTERCOASTAL TECHNOLOGIES, INC.**

Pursuant to notice (a copy of which is attached), a meeting of the Shareholders of the above corporation was held on July 27, 2009 at 10:00 at Cape Canaveral, Florida.

The purpose of this meeting: Change of Ownership, to sell and return the above corporation back to the original owner; Gary Wolford, and to elect officers, due to resignation of the President, Lindsey Wallace.

- I. QUORUM.** A quorum was declared present based on the following Shareholders who were present.

-Shareholders: Gary Wolford

Number of Shares: 49

The Shareholder was represented in person.

Lindsey Wallace

Number of Shares: 51

The Shareholder was represented in person.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of Shareholders entitled to vote.

**II. Election of Chairperson and Secretary.** Gary Wolford was appointed chairperson of the meeting, and Lindsey Wallace was appointed as secretary to prepare a record of proceedings.

**III. Election of Directors.** The following person was elected as Director for the Terms provided in the bylaws:

Name: Gary Wolford

Term: 1 Year

Address: 106 Pierce Avenue  
Cape Canaveral, FL 32920

- IV. Election of Officers.** The following person was elected to the following offices

Name: Gary Wolford

Offices: President, Vice-President, Secretary, Treasurer

Address: 8472 Ridgewood Ave. #403  
Cape Canaveral, FL 32920