

N04000004938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

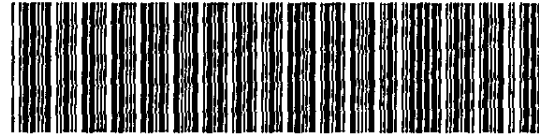
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

of Ambrd

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Kids, Inc.

DOCUMENT NUMBER: NO4000004938

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Stevenson
(Name of Contact Person)

Coastal Kids, Inc.
(Firm/ Company)

14 Cedarview Ct.
(Address)

Palm Coast FL 32137
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David Stevenson at (386) 931-9338
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Coastal Kids, Inc.

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

NO4000004938

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

Article 5 -

Danielle Stevenson is resigning as President
David Stevenson will now be president

Patricia Roberts, Angela Raymond, Rhonda Middle
and Jennifer Dupree are resigning as Board
of Directors. Please add:

see attached list:

9/19/05

Amendment Section
9/19/05
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE; COASTAL KIDS Inc.
Doc.# N04000004938

Please note the following adopted changes to our Corporate members.

President; David Stevenson

Treasurer; Lisa Stevenson
PO BOX 468
Meredith, NH 03253

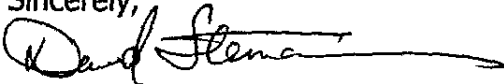
New board members;

Anne Sauve;
150 Brave Boat Harbor Rd.
Kittery, Maine 03904

Kathy Foster
82 Sentry hill Rd.
York Maine 03909

Raquel Houvardis
2516 Travelers Palm Way
Edgewater FL. 32141

Sincerely,



David Stevenson

The date of adoption of the amendment(s) was: July 1, 2005

Effective date if applicable: July 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30th day of June, 2005.

Signature Danielle L. Stevenson
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DANIELLE STEVENSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35