

N96000004905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

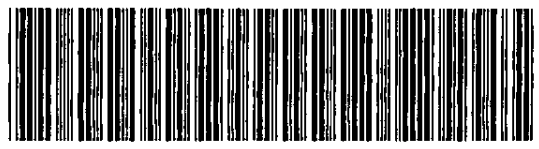
(Business Entity Name)

(Document Number)

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13 APR 25 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Bay Properties, Inc.

DOCUMENT NUMBER: N96000004905

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

Please return all correspondence concerning this matter to the following:

Stratton Smith, Esq.

(Name of Contact Person)

Stratton-Bandera Law

(Firm/ Company)

611 W. Azeele St.

(Address)

Tampa, FL 33606

(City/ State and Zip Code)

stratton@stratton-bandera.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Smith

(Name of Contact Person)

at (813) 251-1624

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

13 APR 25

13 APR 25 PM 5:08

Coastal Bay Properties, Inc.

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

N96000004905

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

611 W. Azeele St.

Tampa, FL 33606

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

611 W. Azeele St.

Tampa, FL 33606

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Stratton-Bandera Law

611 W. Azeele St.

(Florida street address)

New Registered Office Address:

Tampa

(City)

Florida

33606

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sharon Smith, Manager of Stratton-Bandera Law
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|---|--------------|----------------------------|--|
| 1) <input type="checkbox"/> Change | <u>D</u> | <u>Walter L. Smith, II</u> | <u>1801 Hillside Dr. Tampa, FL 33610</u> |
| <input checked="" type="checkbox"/> Add | | | <u>8135311845</u> |
| <input type="checkbox"/> Remove | | | <u>Wlsmith@zkwilsmithandassociates.com</u> |
| 2) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 3) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 4) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 5) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |
| 6) <input type="checkbox"/> Change | _____ | _____ | _____ |
| <input type="checkbox"/> Add | | | _____ |
| <input type="checkbox"/> Remove | | | _____ |

AMENDMENTS TO COASTAL BAY PROPERTIES, INC.
A Florida Not-for Profit Corporation
ARTICLES OF INCORPORATION

The following Amendment to the Articles of Incorporation are made:

A) The following **ARTICLE V** is substituted for, and supercedes the former **ARTICLE V** in its entirety:

ARTICLE V
MEMBERSHIP

The Corporation is a non-membership organization.

B) The following **ARTICLE VI** is substituted for, and supercedes the former **ARTICLE VI** in its entirety

ARTICLE VI
BOARD OF DIRECTORS

1. Directors shall be appointed in accordance with the By-Laws of the Corporation.
2. The number of directors constituting the Board of Directors of the Corporation shall not be less than three (3), nor more than eleven (11).
3. A quorum of the Board of Directors exists if at least on-half of its members are present at any meeting.
4. The Board shall establish a regular meeting to consider its activities, to be held at a place and time of its choosing. Telephonic or electronic attendance shall be permitted, and any action taken may be voted upon by all of those in attendance. A joinder in the action may be signed by any member attending by telephonic or electronic means, and a notation by the secretary of such member's vote shall be valid until the joinder is had.

IN WITNESS WHEREOF, the undersigned incorporators, directors, and registered agent has executed these Articles of Incorporation this 23rd day of April, 2013.

Eddie Adams, Jr.
Director
Print name: Eddie Adams, Jr.

Daniel Coleman
Director
Print name: Daniel Coleman

Anderson D. Prewitt
Director
Print name: Anderson D. Prewitt

Director
Print name: _____

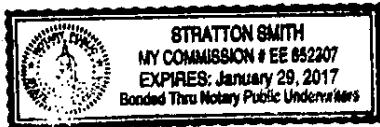
**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

I, hereby certify that Eddie Adams, Jr., Anderson D. Prewitt, and Daniel E. Coleman personally appeared before me this day and acknowledged due execution of the foregoing instrument.

WITNESS my hand and official seal this 23rd day of April, 2013.

My Commission Expires:

Stratton Smith
NOTARY PUBLIC



Joined By:

Walter L. Smith II

Director
Print name: WALTER L. SMITH, II

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I, hereby certify that Walter L. Smith II, and _____ personally appeared before me this day and acknowledged due execution of the foregoing instrument.

WITNESS my hand and official seal this 23 day of April, 2013.

My Commission Expires:

Howard Mcknight
NOTARY PUBLIC



The date of each amendment(s) adoption: April 23, 2013

Effective date if applicable: _____
(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(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/23/13
Signature Eddie Adams, Jr.
(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)

Eddie Adams, Jr.
(Typed or printed name of person signing)
President
(Title of person signing)