



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 6, 2000

CCRS

TALLAHASSEE, FL

Ref. Number: N9900007426
COAST Millennium, Inc.

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 200A00000768

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00 JAN 12 PM 4:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 13, 2000

CCRS

TALLAHASSEE, FL

SUBJECT: COAST MILLIENNIUM, INC.
Ref. Number: N99000007426

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

RECEIVED
00 JAN 21 AM 10:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for COAST MILLIENNIUM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

There is no provision in chapter 617, Florida Statutes, for an incorporator to amend a nonprofit corporation -- the proper form setting forth the requirements for filing a nonprofit amendment is attached.

If you need to, please use the enclosed form to comply with the statute requirements.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00001813

need it?

RECEIVED
00 JAN 25 PM 2:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COAST MILLIENNIUM, INC.**

COAST MILLIENNIUM, INC., a not-for-profit corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the Written Consent of the Board of Directors of the Corporation and in accordance with Section 607.1006, *Florida Statutes*, the following resolutions were adopted on January 5, 2000, amending the Articles of Incorporation. There are no members or members entitled to vote on the amendment.

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida shall be deleted in its entirety and replaced with the following:

*"The name of this Corporation is: **COAST MILLENNIUM, INC.***

WHEREUPON, this 19th day of January, 2000, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on behalf of the Corporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended.

COAST MILLIENNIUM, INC.,
a Florida corporation

By: _____

STEPHEN J. MITCHELL, President

696712v1/10775-002

FILED
00 JAN -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA