193 N., MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 44000007426 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** CINDY HICKS DATE: REF. #: CORP. NAME: ARTICLES OF AMENDMENT ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED LIABILITY ( ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) WITHDRAWAL ( ) REINSTATEMENT ( ) MERGER ( ) UCC-3 ( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 STATE FEES PREPAID WITH CHECK# (0738 FOR \$\_ AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: **COST LIMIT: \$** PLEASE RETURN: CERTIFIED COPY ( ) PLAIN STAMPED COPY ( ) CERTIFICATE OF GOOD STANDING

( ) CERTIFICATE OF STATUS

Examiner's Initials



January 6, 2000

CCRS

TALLAHASSEE, FL

Ref. Number: N9900007426 CDAST Millennium, Inc.



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):

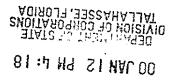
Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

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



RECEIVED



## 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.

We have received your document for COAST MILLIENNIUM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and speing 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



## 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 Aday 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

STEPHEN J. MITCHELL, President

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