

P000000064796

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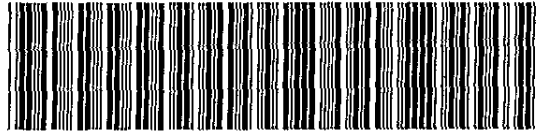
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07/29/03--01008--013 \*\*43.75

FILED

03 JUL 29 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG - 1 2003

Amend

**COAST TO COAST EXTERIORS, INC.**

275 Magnolia Avenue Ste 4

**Merritt Island, FL 32952**

**(321) 452-5191 Fax (321) 452-5192**

July 24, 2003

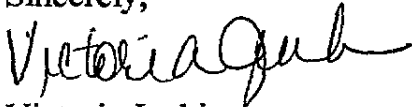
Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Attached please find an Articles of Amendment to Articles of Incorporation of Coast to Coast Exteriors, Inc. I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy.

If you have any further questions regarding this matter, please feel free to contact me at (321) 452-5191.

Sincerely,

A handwritten signature in cursive script, appearing to read "Victoria Jenkins".

Victoria Jenkins  
President

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03 JUL 29 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000064796  
(Document Number of Corporation (If known))

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

changed to 275 Magnolia Ave Ste4  
Merritt Island, FL 32952

Victoria Jenkins  
1635 Vega Ave.  
Merritt Island, FL 32953

Joe Marks  
225 S Tropical Trl #417  
Merritt Island, FL 32952  
Director (Changed from Vice President)

Robert Jenkins  
1635 Vega Ave.  
Merritt Island, FL 32953  
Title: Vice President (addition)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7/24/03

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of July, 2003

Signature

Victoria Jenkins

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Victoria Jenkins

(Typed or printed name)

President / Incorporator

(Title)