

P00000095960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

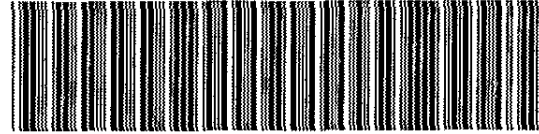
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700078925927

08/31/06--01006--019 **43.75

FILED
06 AUG 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W. C. Smith AUG 31 2006

[Handwritten signature]



Mary Ellen Davis

Attorney and Counselor at Law
P.O. Box 1720
17 High Drive, Suite C
Crawfordville, Florida 32326

Phone: (850) 926-6003
Fax: (850) 926-4944

August 30, 2006

Florida Department of State
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation of Coastal Gems
Real Estate, Inc.

To Whom It May Concern:

Enclosed for filing are the Articles of Amendment to the Articles of Incorporation of Coastal Gems Real Estate, Inc.

Also enclosed is a check in the amount of \$43.75, representing payment of the filing fee and one certified copy. Please return the certified copy to me, **Mary Ellen Davis, Post Office Box 1720, Crawfordville, FL 32326.**

Please call me if you have any questions or require additional information. Thank you for your courtesies in this regard.

Sincerely,

Mary Ellen Davis

MED/bcd
Enclosures

cc: Ms. Carol Ann Williams (w/enclosures)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL GEMS REAL ESTATE, INC.**

DOCUMENT NUMBER: P00000095960

FIRST: Amendments Adopted:

1. ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is amended to

Post Office Box E
84 Tallahassee St.
Carrabelle, FL 32322

2. ARTICLE IV SHARES

This Article is amended to provide that the number of shares of stock authorized for issue is 100 shares.


SECOND: No amendments provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of adoption of both amendments is August 28, 2006.

FOURTH: The amendments were adopted and approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 30th day of August, 2006.

By:


CAROL ANN WILLIAMS, PRESIDENT

FILED
06 AUG 31 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA