

P000000117800

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2006 OCT 19 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ocean Coast Real Estate + Construction, Inc.

DOCUMENT NUMBER: P00000117800

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

Please return all correspondence concerning this matter to the following:

Linda M. Watson
(Name of Contact Person)

Linda M. Watson CPA
(Firm/ Company)

4606 S. Clyde Morris Blvd 1-n
(Address)

Port Orange, FL 32129
(City/ State and Zip Code)

For further information concerning this matter, please call:

Linda M. Watson at (386) 788-8680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

LINDA M. WATSON, CPA

P.O. Box 291190
Port Orange, FL 32129
(386) 788-8680
Fax: (386) 767-5868

October 16, 2006

Attn: Tina Roberts
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

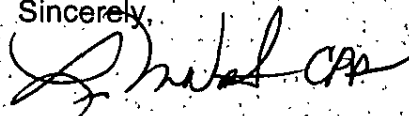
Re: Ocean Coast Real Estate & Construction, Inc.
Ref: Number: P00000117800
Letter Number: 106A0051162

Dear Ms. Roberts:

Enclosed is a copy of your correspondence dated 8/18/06 regarding the name change request for the client mentioned above. My client would still like to request the name change to Ocean Coast Development, Inc. This entity was dissolved on 9/16/05. Since it is past the anniversary date of dissolution, my client would like to use the name.

If there are further questions or problems, please contact me directly. Thank you for your assistance in this matter.

Sincerely,



Linda M. Watson, CPA

RECEIVED
OCT 19 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 18, 2006

LINDA M. WATSON
LINDA M. WATSON CPA
4606 S. CLYDE MORRIS BLVD 1-N
PORT ORANGE, FL 32129

SUBJECT: OCEAN COAST REAL ESTATE & CONSTRUCTION, INC.
Ref. Number: P00000117800

We have received your document for OCEAN COAST REAL ESTATE & CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the existing entity is OCEAN COAST DEVELOPMENT, A FLORIDA CORP.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 106A00051162

Articles of Amendment
to
Articles of Incorporation
of

FILED
2006 OCT 19 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ocean Coast Real Estate + Construction, Inc.

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

200000117800

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Ocean Coast Development, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 5, 2006

Effective date if applicable: MAY 5, 2006
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

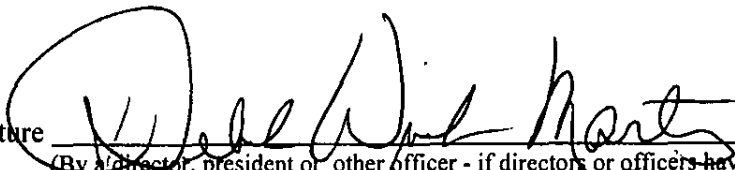
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Deborah W.^{nek} Martinez
(Typed or printed name of person signing)

President / Director
(Title of person signing)

FILING FEE: \$35