

P01000024037

Lass Accounting And Business
Services Inc.
8428 W Oakland Park Blvd,
Sunrise, FL 33351.

City/State/Zip

Phone #

200005114402--8
03/18/02 01091-016
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR -8 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 4/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

LASS ACCOUTING & BUSINESS SERVICES, INC.
8428 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

SUBJECT: UNIVERSITY COASTAL, INC.
Ref. Number: P01000024037

We have received your document for UNIVERSITY COASTAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption needs to be the same date or a date before the document has been signed.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 302A00017997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

University Coastal, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

Article VIII — President's name should be changed from Peggy Devlin to Margaret Hoff

FILED
02 APR - 8 PM 3: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article XI - distribution of shares should be changed from Peggy Devlin - 1000 shares to Margaret Hoff - 1000 shares

THIRD: The date of each amendment's adoption: March 5th 2002

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 5th day of March 2002

Signature

Margaret Hoff
(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)

Peggy Devlin
Typed or printed name

Peggy Devlin - President.
Title