

P01000057500

PO Box 1000  
Ft. Lauderdale, FL 33310  
Tel: (561) 392-7068 Fax: (561) 367-0602  
Email: goldcoastholdings@directvinternet.com

## Gold Coast Holdings

September 5, 2002

700007596997--5  
-09/09/02--01054--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed is our Articles of Amendment to change our name and registered address. You will find payment for the filing fee of \$35.00 plus \$8.75 for a certified Please return same to the following address:

Attn: Antoinette Cox-Longchamp  
2500 N. Federal Highway #302  
Boca Raton, FL 33431

Please feel free to contact us at (561) 392-7068, if there are any concerns.

Sincerely,



Antoinette Cox  
Managing Director

FILED  
02 DEC -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name change/cc  
@ 12/16/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 16, 2002

GOLD COAST HOLDINGS  
% ANTOINETTE COX-LONGCHAMP  
2500 N. FEDERAL HIGHWAY #302  
BOCA RATON, FL 33431

SUBJECT: GOLD COAST HOLDINGS REAL ESTATE, CORP.  
Ref. Number: P01000057500

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

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 802A00052832

002A00064956

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GOLD COAST HOLDINGS REAL ESTATE CORP.

(present name)

P01000057500

(Document Number of Corporation (If known))

*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 I NAME

The name of the corporation shall be amended to be GOLD COAST INVESTMENT REAL ESTATE CORP.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the officer holding the title of "President" shall be changed to

A. Antoinette Cox  
PO Box 100021  
Ft. Lauderdale, FL 33310

**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:

No Amendment

FILED  
02 DEC -6 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 27, 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 27th day of November, 2002

Signature \_\_\_\_\_

(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)

A. Antoinette Cox

(Typed or printed name)

Incorporator and CEO

(Title)