

Division of Corporations

# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : T20000000238  
Phone : (305) 591-9448  
Fax Number : (954) 753-3447

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 24 PM 4:56

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## BASIC AMENDMENT

COAST 2 COAST ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND  
REC  
4/25

COVER SHEET#: (((H020000958973 )))

Articles of Amendment  
To  
Articles of Incorporation  
Of  
COAST 2 COAST ENTERPRISES, INC.  
(present name)

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

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

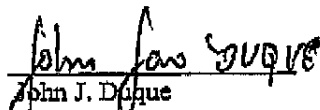
Article 5- -- The new name of Officer and Director and address shall be:

John J. Duque  
1397 NW 165 Avenue  
Pembroke Pines FL 33028

The name of the new Registered Agent shall be:

John J. Duque

I hereby, accept the duties and responsibilities of Registered Agent.

  
John J. Duque

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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:

THIRD: The date of each amendment's adoption 4/20/02.

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

COVER SHEET#: (((H020000958973 )))

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X

The amendment(s) was/were approved by the shareholders. The number of voted 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 4 day of 23, 2002.

Signature

John J. Duque  
John J. Duque

(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)

John J. Duque

President

Title

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