

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

COASTAL SITE DEVELOPMENT, INC.

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P.2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 10, 2001

COASTAL SITE DEVELOPMENT, INC.  
311 S.E. 3RD STREET  
SUITE 201  
DANIA, FL 33004

SUBJECT: COASTAL SITE DEVELOPMENT, INC.  
REF: P01000064844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000088169  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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P.2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

COASTAL SITE DEVELOPMENT, INC.  
311 S.E. 3RD STREET  
SUITE 201  
DANIA, FL 33004

SUBJECT: COASTAL SITE DEVELOPMENT, INC.  
REF: P01000064844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE DOCUMENT IS INCOMPLETE. ONLY THE LAST PAGE OF THE AMENDMENT WAS RECEIVED AND THE DATE IN PART THIRD WAS LEFT BLANK. PLEASE RESEND THE ENTIRE CORRECTED AMENDMENT.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000088169  
Letter Number: 801A00045676

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

8-08-2001 1:33PM FROM LAW OFFICES 3054430333  
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P.2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 8, 2001

COASTAL SITE DEVELOPMENT, INC.  
311 S.E. 3RD STREET  
SUITE 201  
DANIA, FL 33004

SUBJECT: COASTAL SITE DEVELOPMENT, INC.  
REF: P01000064844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000088169  
Letter Number: 901A00045611

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COASTAL SITE DEVELOPMENT, INC.**

FILED  
01 AUG 13 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:**

- (a) Article V. is to be deleted in its entirety and be replaced by the following:

**Article V.**

The name and Florida street address of the registered agent is:

Charles F. Baldwin  
311 S.W. 3<sup>rd</sup> Street  
Suite 201  
Dania, Florida 33004

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Charles F. Baldwin, Registered Agent

- (b) Article VII. is to be deleted in its entirety and be replaced by the following:

**Article VII.**

The officer(s) and/or director(s) of the corporation is/are:

Title: P/T/D  
Charles F. Baldwin  
311 S.E. 3<sup>rd</sup> Street, Suite 201  
Dania, Florida 33004

Title: VP/S/D  
Victoria Jundziazak  
311 S.E. 3<sup>rd</sup> Street, #201  
Dania, Florida 33004

**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:

N/A

**THIRD:** The date of each amendment's adoption: 8/7/01

**FOURTH:** Adoption of Amendments (check one):

☐ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

☐ The amendments 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 amendments:

"The number of votes cast for the amendments were sufficient for approval by \_\_\_\_\_ (voting group)."

☐ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of August, 2001.

Signature

Victoria Lindsay

(By the 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)

Victoria Lindsay  
(Typed or Printed Name)

Incorporator  
(Title)