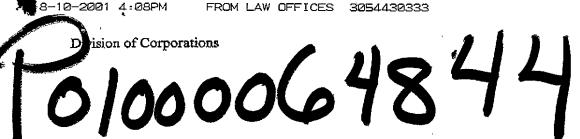
Page 1 of 2



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H010000881697)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BOFIL & VILAR, P.A.

Account Number : I20010000153 : (305)442-0606 Phone : (305)443-0333 Fax Number

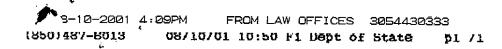
# **BASIC AMENDMENT**

COASTAL SITE DEVELOPMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

8/7/2001

:\_\_'\_\_\_





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 Letter Number: 701A00046028 (850)487-6013

08/08/01 15:14 Fl Dept of State



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 (850,487-6013 \* 08/08/01 12:50 F1

08/08/01 12:50 Fl Dept of State pl /i



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 8, 2001

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

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) 245-6888.

Karen Gibson Corporate Specialist FAX Aud. #: #01000088169 Letter Number: 901A00045611

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

COASTAL SITE DEVELOPMENT, INC.

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:

A BUTTER LOTTING

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, Fiorida 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/I/D Charles F. Bakiwin 311 S.E. 3<sup>rd</sup> Street, Suite 201 Dania, Florida 30004

Title: VP/S/D Victoria Jandziszak 311 S.E. 3<sup>th</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: 877/0/
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.
X The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this Z day of August, 2001.
Signature Sintony
(By the Chairmen of the Board of Directors, Problems 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)

Turorporatae