

D.W. Fenton Inc.
12420 NW 15th St. #302B
Sunrise, FL 33323
(954)-845-0459

PO1000081974

FILED

July 24, 2002

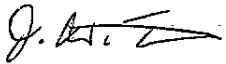
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32414

Along with the enclosed amendment changing the name of D.W. Fenton Inc. to Acorn Properties Inc. please find included new Articles of Incorporation for Acorn Properties Inc. Updated Articles of Incorporation are required by my bank in order to establish a checking account for Acorn Properties Inc. Request that a copy of the updated Articles with Secretary of State date and time stamp along with a certified copy be returned to me. I am enclosing an additional \$8.75 along with the fees for the Articles of Amendment.

Sincerely,



D.W. Fenton
President

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*****52.50 *****52.50

David Fenton GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD FILED
DATE 12501 pm
DOG. EXAM 25

Rej -
Pot - 81574
Ps 8/27/02 re -

D.W. Fenton Inc.
12420 NW 15th St. #302B
Sunrise, FL 33323
(954)-845-0459

August 20, 2002

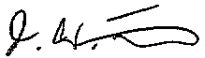
Department of State
Division of Corporations
Attn: Pamela Smith
P.O. Box 6327
Tallahassee, FL 32414

Dear Pamela,

I am in receipt of your correspondence dated August 5th, 2002 regarding D.W. Fenton Inc.'s selection of a new name that has already been taken. After further research please change D.W. Fenton Inc.'s name to Coastal Atlantic Properties Inc. as indicated on the revised Articles of Amendment and Articles of Incorporation.

Updated Articles of Incorporation are required by our bank in order to establish a checking account for Coastal Atlantic Properties Inc. Request that a copy of the updated Articles with Secretary of State date and time stamp along with a certified copy be returned to the address above. Enclosed with the Articles of Amendment fee was an additional \$8.75.

Sincerely,



D.W. Fenton
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 AUG 26 AM 9:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.W. Fenton Inc.
(present name)

P01000081974
(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 changed to:

Coastal Atlantic Properties Inc.

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: Not applicable

THIRD: The date of each amendment's adoption: August 20th, 2002

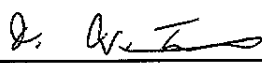
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 20th day of August, 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)

David W. Fenton
(Typed or printed name)

President / Incorporator
(Title)