

P01000095211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

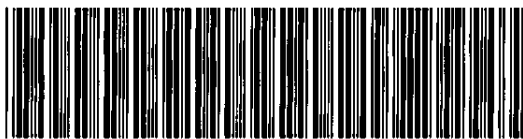
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2006 JUL -6 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette JUL 06 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Coral Street Corp.

(Corporation Name)

P01000095211

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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(Corporation Name)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CANAL STREET CORP.

FILED
2006 JUL -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Karl Allen
Secretary:	Karl Allen
Treasurer:	Karl Allen

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Karl Allen

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 901 South State Road 7, Suite 400, Hollywood, Florida 33023 and the mailing address shall be the same.



www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 3 July 2006.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 July 2006.

Karl Allen

Karl Allen, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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