

P01000098507

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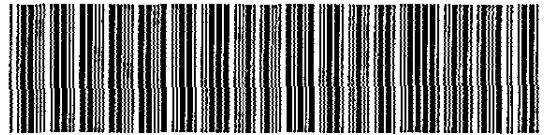
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 16 PM 4:15

Amendment
LFS
7-18-2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 10, 2003

Cindy Costa, President
% COSTA & ASSOCIATES REALTY, INC.
9 Harbor Center Drive, Suite 15
Palm Coast, FL 32137

SUBJECT: COSTA & ASSOCIATES REALTY, INC.
Ref. Number: P01000098507

We have received your document for COSTA & ASSOCIATES REALTY, INC.. However, the document has not been filed and is being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00040931

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9 Harbor Center Drive Ste. 15
Palm Coast, FL 32137

Office: (386) 447-7562
Fax (386) 447-7564

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O.BOX 6327
TALLAHASSEE, FLORIDA 32314

June 27 2003

The Articles Of Incorporation of Costa & Associates realty Inc. Filed on October 10,
2001 Document number P01000098507
Make the following Amendments to Article 5 as of June 27 2003

The Officers Of the Corporation shall be:

President: Cindy L. Costa
Vice- President: Angela McCall and John Costa Sr.
Secretary: Cindy L. Costa
Treasurer: Cindy L. Costa

Cindy Costa R
Cindy Costa : President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUL 16 PM 4: 15

COSTA & ASSOCIATES Realty, INC

9 Harbor Center Drive Suite 15
(present name)

P01000098507
(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)

Amendments are to ARTICLES 5-OFFICERS

President: Cindy L. Costa

Vice-President: Angela McCall And John Costa

Secretary: Cindy L. Costa

Treasurer: Cindy L. Costa

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: June 27th

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 14 day of July, 2003

Signature

Cindy Costa President
(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)

Cindy Costa
Typed or printed name

President
Title