

P01000098507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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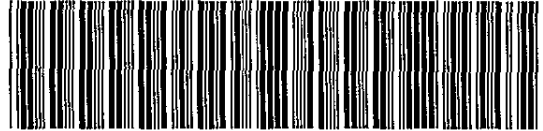
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TALLAHASSEE, FLORIDA

AMENDED
KRC
12/8

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSTA & ASSOCIATES REALTY INC.

(Name of Corporation)

DOCUMENT NUMBER: P01000098507

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CINDY L. COSTA

(Name of Person)

COSTA & ASSOCIATES REALTY INC.

(Name of Firm/Company)

9 HARBOR CENTER DRIVE SUITE 15

(Address)

PALM COAST FLORIDA, 32137

(City/State and Zip Code)

For further information concerning this matter, please call:

CINDY L. COSTA

(Name of Person)

at (386) 447-7562

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



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

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

DATE NOVEMBER 17, 2003

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF COSTA & ASSOCIATES REALTY, INC.

9 HARBOR CENTER DRIVR SUITE 15
PALM COAST FL 32137

REGISTRATION DOCUMENT NUMBER P01000098507

The Articles of A MENDMENT TO THE Articles of Incorporation for Costa &
ASSOCIATES REALTY, Inc., a Florida corporation,

First: Amendment are to articles 5- Officers

President: John Costa
Vice President: Angela McCall and John Costa
Secretary: John Costa
Treasurer : John Costa

Second: Amendent Articles 6- Directors Shall be:

John Costa

Third: The date adoption of Amendments was approved by the shareholders. The
number of votes was sufficint for approval. The date of adoption is November 17, 2003

Signed this 17 day of November 2003

Signature :

John Costa President

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