

Division of Corporations

P0200004583

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
2003 SEP -9 PM 4:48

BASIC AMENDMENT

KETH DENNY PROPERTY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
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Name Change

09/09/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 8, 2003

KEITH DENNY PROPERTY MANAGEMENT, INC.
13401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: KEITH DENNY PROPERTY MANAGEMENT, INC.
REF: P02000045835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed 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.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000267835
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P.02



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

September 5, 2003

KEITH DENNY PROPERTY MANAGEMENT, INC.
15401 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

SUBJECT: KEITH DENNY PROPERTY MANAGEMENT, INC.
REF: P02000045835

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000267835
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H030002678354

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Keith Denny Property Management, Inc.**

FILED
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DIVISION OF CORPORATIONS
2003 SEP - 9 PM 4:18

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article 1

ARTICLE 1 - The name of the corporation is: East Coast Property Management, 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:

THIRD: The date of each amendment's adoption: 2nd day of September, 2003

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 2nd day of September 2003.

Signature:

Keith Denny

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Keith Denny, President

Typed or printed name and Title