

P02000054490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

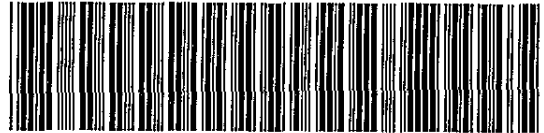
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Trevor B. Smith authorizing
corrections re 1st amend
page.
ac 12/5

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11/26/02--01044--014 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend 12/5



Sea Coast Fire Inc.

500 NW South River Dr., Miami, FL 33136 * Ph(305)324-5337 * Fax(305)324-5341 * www.seacoastfire.com

November 21, 2002

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Sea Coast Fire Inc.

Please find the Articles of Amendment to Articles of Incorporation for Sea Coast Fire Inc. attached. The changes are in articles V, VI and VII. The number of shares has been increased to 1000, the address for Trevor B Smith has changed and an additional officer has been added. If you have any questions or need any further documentation, please contact me at (305) 324-5337 or via email at seacoastfire@bellsouth.net.

Also find included our check for \$43.75, which is for the \$35 filing fee and one certified copy at \$8.75.

Respectfully submitted,

Trevor B Smith
Sea Coast Fire Inc.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEA COAST FIRE INC.

(present name)

P02000054490

(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)

change Article V → TREVOR B SMITH and as Treasurer
610 Lexington Ave
DAVIE FL, 33325

change Article VI → TREVOR B SMITH
610 Lexington Ave
DAVIE, FL 33325

Add officer: Article VII → VICTOR M Morales
18330 NW 22 ST
Pembroke Pines, FL 33029
v.p.

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:

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THIRD: The date of each amendment's adoption: Nov 16, 2002

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

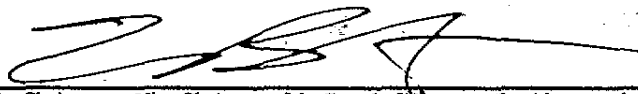
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of November, 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)

TREVOR B. SMITH
(Typed or printed name)

TREASURER / INCORPORATOR
(Title)