

P02000099508

1113 Main St.
Windsor, FL
34786

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

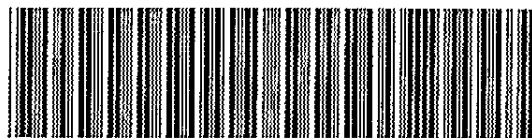
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

P02000099508
4/5-2-18-02
Amend Out
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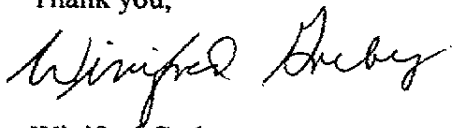
December 17, 2002

Document Specialist,

Please process the attached Amendment and send me a certified copy of the filing.

Enclosed is the fee of \$43.75.

Thank you,

A handwritten signature in cursive script, appearing to read "Winifred Grebey".

Winifred Grebey

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Intercoastal Group Inc.

(present name)

P02000099508

(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)*

Article V

The Board of Directors now consist of two members. Their names and mailing addresses, as well as the position they hold are as follows:

Name: James F. Grebey
Chairman

Address: 1113 Main Street
Windermere, FL 34786

Name: Winifred Grebey
Secretary/Treasurer

Address: 1113 Main Street
Windermere, FL 34786

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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: December 17, 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 17 day of December, 2002

Signature

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

OR

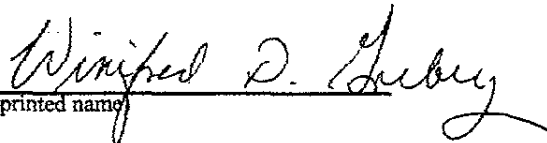
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Winifred D. Grebey

(Typed or printed name)



Incorporator

(Title)