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SECRETARY OF  
DIVISION  
03 FEB -7 PM 3:47



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02/07/03--01060--007 \*\*35.00

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend.*

V SHEPARD FEB 14 2003

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2/3/03

Department of State  
Div. of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Subject: *Key Coast Condominium Restoration Inc.*

Enclosed please find \$35.00 for the following:

1. Filing of Articles of Amendment to Corporation.

Please return copy to:  
Document Assistance Inc.  
2431-D Del Aire Blvd.  
Delray Beach, Fl. 33445

Sincerely,

*Marci Gilbert*

Marci Gilbert

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 FEB -7 PM 3:47

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Sun Coast Construction & Restoration Inc.  
(present name)

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*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)*

1. Delete Vice President/ Secretary Bryan Nowicki 13740 E. 9Mile Rd.  
Warren, Mi.48089
2. Change of Business Address: New mailing and location  
21967 Boca Woods Ln. Boca Raton, Fl.33428

**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: Feb. 4, 2003

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

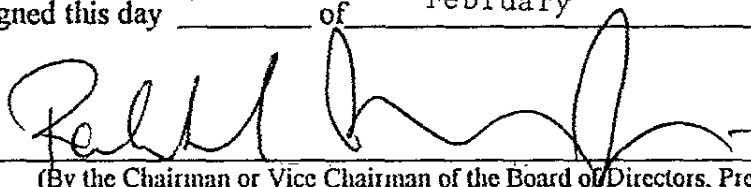
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled 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 day 4 of February, 19 2003

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)

Robert Remsing Jr.

Typed or printed name

President/Director

Title