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AMBRICA 16

November 3, 2003

Gulf Coast Community Development Corp. 1218 Nimbus Drive North Port, Florida 34287

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Ms. Karen Gibson

Re: Gulf Coast Community Development Corp.

<u>Document No. P 03000015694 – Amendment of Articles of Incorporation</u>

Dear Ms. Karen Gibson:

As per our telephone conversation today, enclosed please find Articles of Amendment to Articles of Incorporation for Gulf Coast Community Development Corp. Document No. P 03000015694.

Please be advised that we recently filed UBR which was rejected as same needs to be filed annually. UBR has \$70.00 pending for this corporation \$61.25 plus \$8.75 equates to \$70.00.

Kindly take credit for this \$35.00 amendment fee against the pending \$70.00.

de J. M.D

The credit balance of \$35.00, I am requesting that UBR remit same to our mailing address at 1218 Nimbus Drive, North Port, Florida 34287.

My day time telephone number is (941) 554-3173 or (941) 356-3183.

Thanking you so much for your kind cooperation in this matter.

Donna Marie Stewart, Ph.D.

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



GULF COAST COMMUNITY DEVELOPMENT CORP.
(Present Name)

P 03000015694

(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 SHALL BE AMENDED TO READ: PRESIDENT/SECRETARY/TREASURER - DONNA MARIE STEWART, Ph.D. - 1218 NIMBUS DRIVE, NORTH PORT, FLORIDA 34287

DIRECTOR: - WOODROW STEWART - 1218 NIMBUS DRIVE, NORTH PORT, FLORIDA 34287

ARTICLE VI - THE NEW REGISTERED AGENT SHALL BE:- DONNA MARIE STEWART, Ph.D. - 1218 NIMBUS DRIVE, NORTH PORT, FLORIDA 34287.

I HEREBY ACCEPT DESIGNATION AS REGISTERED AGENT.

ARTICLE II - NEW PRINCIPAL/MAILING ADDRESS TO READ: 1218 NIMBUS DRIVE, NORTH PORT, FLORIDA 34287.

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:

NOT APPLICABLE.

THIRD: T	he date of each amendment's adoption: NOVEMBER 3, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	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 3RD day of NOVEMBER , 2003 .
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)
	DONNA MARIE STEWART, Ph.D. (Typed or printed name of person signing)
	PRESIDENT/SECRETARY/TREASURER (Title of person signing)