

PO3000034900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

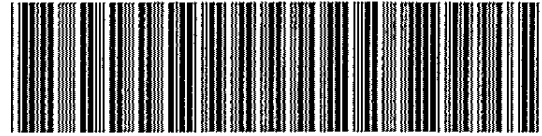
(Business Entity Name)

(Document Number)

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09/24/04--01049--014 **52.50

04 OCT 19 PM 1:39
DEPARTMENT OF STATE
ALLIANCE, FLORIDA

FILED

PS 10/20/04
NC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 1, 2004

MAGDA M PANTALEON
EAST COAST REALTORS, INC.
420 LINCOLN RD #440
MIAMI BEACH, FL 33139

SUBJECT: EAST COAST REALTORS, INC.
Ref. Number: P03000034900

We have received your document for EAST COAST REALTORS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00057342

PAMELA:

I CAN BE REACHED AT ANYTIME AT 305-613-7653.

PLEASE PROCEED THIS A.S.A.P.

THANKS!

Magda Pantaleon

(Handwritten signature)

10/11/04
←

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAST COAST REALTORS, INC.

DOCUMENT NUMBER: P03000034900

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAGDA M. PANTALEON

(Name of Contact Person)

EAST COAST REALTORS, INC.

(Firm/ Company)

420 LINCOLN ROAD # 440

(Address)

MIAMI BEACH FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MAGDA M. PANTALEON

(Name of Contact Person)

at (305) 613 7653

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: 9/23/04


Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of SEPT, 2004

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)

MAGDA M. PANTALEON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35