

P03000079236

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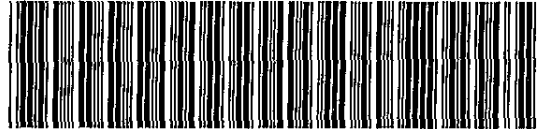
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 26 PM 12:37

Amendment  
LPS  
9-3-13

**SIDNEY M. NOWELL, P.A.**

ATTORNEY AT LAW

P.O. Box 819

300 N. STATE STREET

BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

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August 20, 2003

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

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

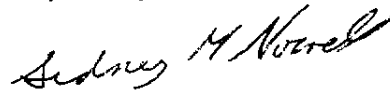
**Re: Articles of Amendment to Articles of Incorporation of  
New Coastal Homes, Inc.  
Document Number: P03000079236**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of New Coastal Homes, Inc. Also enclosed is our check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give us a call.

Very truly yours,



Sidney M. Nowell

SMN/pgr  
Enclosures

2003 AUG 26 PM 12:38

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NEW COASTAL HOMES, INC.**

The Articles of Incorporation for **NEW COASTAL HOMES, INC.** were filed on July 17, 2003. The Document Number is **P03000079236**.

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 to ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS:**

The corporation shall have two (2) Officers. The number of Officers or Directors may be increased or decreased from time to time. The names and addresses of the Officers are:

Ana Paula Medeiros, President  
5 Utility Drive, Unit C  
Palm Coast, FL 32137

Luis Medeiros, Vice President  
5 Utility Drive, Unit C  
Palm Coast, FL 32137

**SECOND:**

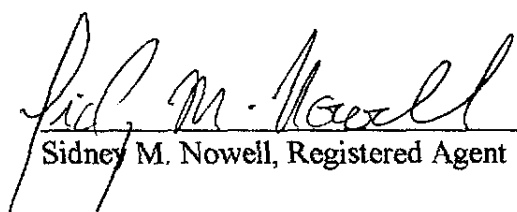
This Amendment shall be effective immediately upon the filing of this Amendment.

**THIRD:**

This Amendment was adopted by the Incorporator without shareholder action and shareholder action was not required.

  
Luis Medeiros, President / Incorporator

8-19-2003  
Date

  
Sidney M. Nowell, Registered Agent

8/19/03  
Date