

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000145451 3)))



H070001454513ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PATRICIA GESSEL, P.A.
Account Number : I20010000242
Phone : (305)453-5277
Fax Number : (305)453-4985

RECEIVED

07 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

COCONUT DOCTOR INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
07 MAY 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Electronic Filing Menu

Corporate Filing Menu

Help

Ames
5/31/07

((H07000145451 3)))

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCONUT DOCTOR, INC.

Document Number P03000092175

FILED
07 MAY 31 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amendments Adopted:

1. The principal office address shall be changed from: 105 Silver Springs Drive, Key Largo, FL 33037 to:
63 Bass Ave., Key Largo, FL 33037
2. The mailing address shall be unchanged.
3. The name and street address of the current registered agent on file with the Florida Department of State is Michael Klopp, 105 Silver Springs Drive, Key Largo, FL 33037, and the name and street address of the new registered agent is:
Martin Shane Volland
1501 Ocean Bay Drive, Suite 10
Key Largo, FL 33037
4. Michael Klopp shall be removed and deleted as a director.
5. Linda Klopp shall be removed and deleted as President.
6. The following officers and directors shall be appointed and added:

Martin Shane Volland
Title: President & Director
1501 Ocean Bay Drive, Suite 10
Key Largo, FL 33037

Aimee Volland
Title: Director
1501 Ocean Bay Drive, Suite 10
Key Largo, FL 33037

Michele Radcliffe
Title: Secretary, Treasurer & Director
63 Bass Ave.
Key Largo, FL 33037

Shawn Mulcahy
Title: Vice President & Director
63 Bass Ave.
Key Largo, FL 33037

((H07000145451 3)))

((H07000145451 3)))

7. The number of shares of common stock the corporation may issue is increased from 100 shares to 400 shares.
8. The date of all amendments adopted is May 30, 2007.
9. The effective date is May 30, 2007.
10. The actions and amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Coconut Doctor, Inc.

By:

Martin Shane Volland
Martin Shane Volland, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Martin Shane Volland 5/30/2007
Martin Shane Volland, Registered Agent date

I hereby resign as Registered Agent for Coconut Doctor, Inc.

Michael Klopp 5-30-07
Michael Klopp, Resigning Agent date

((H07000145451 3)))