

P03000126719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

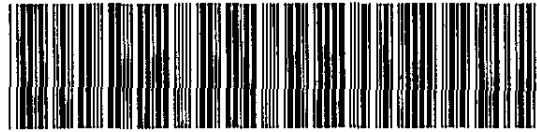
(Business Entity Name)

(Document Number)

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05/27/04--01023--017 **52.50

FILED
04 JUL 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FL

7/12



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 3, 2004

COASTLINE BUILDING MATERIALS, INC.
% NICHOLAS PETRELLA
680 MILLER DRIVE, APT 305 W
MIAMI SPRINGS, FL 33166

SUBJECT: COASTLINE BUILDING MATERIALS, INC.
Ref. Number: P03000126719

We have received your document for COASTLINE BUILDING MATERIALS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 804A00038111

CEIVED
JUN 9 AM 10:14
IN OF CORP

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RESIGNATION OF OFFICER AND ADDITION OF OFFICER
AND REGISTERED AGENT

DOCUMENT NUMBER: 703000126716

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

Please return all correspondence concerning this matter to the following:

ELVIRA MATOS, 680 MILLER DR., 3050, PHOENIX SPRINGS, FL 3306
(Name of Person)

Coastline Building Materials, Inc.
(Name of Firm/ Company)

7130 NW 36 St., Suite 22-309, Miami, FL 33166
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nicholas Detrella at (786) 246.9725
(Name of Person) (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



Materials, Inc.

Build • Maintain

7930 N.W. 36 Street, Suite 22-360, Miami, FL 33166
786.246.9725 / Fax 305.887.2455 / email: cbsinc_@msn.com

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

May 25, 2004

Dear Division of Corporations,

Please file the enclosed Amendment. Included you will find a Postal Money
Order for:

| | |
|----------------------------------|-----------------|
| Amendment filing fee: | \$35.00 |
| Certified Copy of the Amendment: | \$ 8.75 |
| Certificate of Status: | <u>\$ 8.75</u> |
| TOTAL | \$ 52.50 |

We are going through a divorce and this is an emergency, please expedite!

Thank You,


Nicholas Petrella
President

5-25-04

Elvira Mota 5-25-04

Articles of Amendment
to
Articles of Incorporation
of

Coastline Building Materials, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

003000126716

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(SAME) Coastline Building Materials, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① ELVIRA MATOS, PRESIDENT, TREASURER
RESIGNED.

② NEW PRESIDENT & TREASURER:

NICHOLAS P. DETRELLA 7930 NW. 36 STREET,

SUITE 22-360, MIAMI, FL 33166. 786.246.9725

③ NEW REGISTERED AGENT JOSE B. CRUZ, 546 NW. 99th,
MIAMI, FL, 33172. 786.546.9725.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL SHARES TO BE ISSUED TO NICHOLAS
P. DETRELLA 100%

(continued)

FILED
04 JUL 12 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption:

5-25-04

Effective date if applicable:

5-25-04

(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

25

day of

May

5-25-04

Signature

Nicholas Parella / Elvira Matos 5-25-04

(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)

NICHOLAS PARELLA / ELVIRA MATOS - 5-25-04

(Typed or printed name of person signing)

PRESIDENT, TREASURER / AND NEW PRESIDENT, TREASURER AND

(Title of person/signing)

REGISTERED AGENT

FILING FEE: \$35

Elvira Matos
Provided FDL



Shirley Mitchell
My Commission DD235493
Expires July 29, 2007

5/25/04

Jose B. Cruz
546 N.W. 99 Court
Miami, FL 33172
H 305-554-6322
C 786.200.7270

AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

July 3, 2004

Dear State of Florida,

I Jose B. Cruz, am familiar with duties and responsibilities as registered agent, particularly of Florida Statutes 607.0501 through 607.0505, for Coastline Building Materials, Inc., and accept these responsibilities. I agree to act in the capacity of Registered Agent, and to comply with the provisions of all Statutes relative to the complete and proper performance of my duties.

Sincerely yours,

Jose Cruz
Jose Cruz
7/06/04

STATE OF FLORIDA

COUNTY OF MIAMI DADE

PERSONALLY KNOWN

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA

