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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 APR 30 AM 11:54

Amendment  
NFS  
5-6-04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDMENTS TO ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P03000140685

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

Please return all correspondence concerning this matter to the following:

JAMES THOMAS II  
(Name of Person)

8345 NW 166<sup>TH</sup> ST  
(Name of Firm/ Company)

PO BOX 7017  
(Address)

MIAMI, FL 33166-2626  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES THOMAS II at 917 733 0429  
(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 &  
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enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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

2004 APR 30 AM 11:54

**Articles of Amendment  
to  
Articles of Incorporation  
of**

*Coast to Coast S.T.A.G.E. inc.*  
Document # P03000140685

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

**NEW Principal Address:**

Coast to Coast S.T.A.G.E. inc.  
8345 NW 66<sup>th</sup> St.  
PO Box 7017  
Miami, FL 33166-2626

**NEW Mailing Address:**

Coast to Coast S.T.A.G.E. inc.  
8345 NW 66<sup>th</sup> St.  
PO Box 7017  
Miami, FL 33166-2626

(Note: Frank Del Toro has been terminated as Registered Agent)

**NEW Registered Agent:**

James Thomas II  
8345 NW 66<sup>th</sup> St.  
PO Box 7017  
Miami, FL 33166-2626

I, James Thomas II understand and accept all the responsibility as the new Registered Agent for Coast to Coast S.T.A.G.E. inc.

X James Thomas II Date 4/28/04

**NEW Address for :**

**James Thomas II – President/Director**

8345 NW 66<sup>th</sup> St.  
PO Box 7017  
Miami, FL 33166-2626

(Note: Frank Del Toro has been terminated as Vice President)

**NEW Vice President**

Jo Marie Fike  
2018 19<sup>th</sup> St. South  
Moorhead, MN 56560

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*(Note: Terry Hernandez has been terminated as Secretary)*

**NEW Secretary**

Andrea Ferry  
946 Faned Way  
Concord, CA 94518

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These amendments were adopted on April 1st, 2004 and effective  
immediately

The Amendments were adopted by the incorporators without shareholder  
action and shareholder action was not required.

Signed this 1<sup>st</sup> day of April, 2004

X JAMES THOMAS II 4/28/04

James Thomas II  
CEO – Coast to Coast S.T.A.G.E. inc.