

PD40000038881

- GULFCOAST PROPERTY INVESTORS, INC.  
6542 HIGHWAY 41 N.  
SUITE 212  
- APOLLO BEACH, FL 33572  
(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

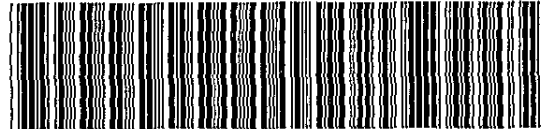
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10/27/04  
Amend  
ef

October 12, 2004

To Whom It May Concern:

Please record this amendment that was signed on MARCH 4<sup>TH</sup>. It was not sent to be recorded at the time signed. This was an oversight on our part. If you have any questions or concerns please contact me at 813-645-8076 .

Thank you,  
Richard Welch



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DIVISION OF CORPORATIONS

**AMENDMENT TO ARTICLES OF INCORPORATION  
(CORPORATION)**

**I, THE UNDERSIGNED, Richard L Welch, CEO of Gulfoast Property Investors, Inc.** ("Company"), do hereby certify that the following person(s) currently serve as and have been duly elected to serve as the officers of the Company:

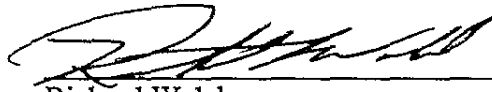
Richard L. Welch

Chief Executive Officer

That the following resolutions were duly adopted by the Company and remain in full force and effect, to wit:

**RESOLVED**, that Article VII of the Articles of Incorporation is hereby amended to add David E. Gignac who lives at 10505 Lucaya St., Tampa, Florida, as President of the Company.

**IN WITNESS WHEREOF**, I have hereunto subscribed my name and affixed the seal of said Company this 4th day of March, 2004.



Richard Welch

CEO

Adopted by the incorporator on March 4, 2004.  
Shareholder approval was not required.

(CORP. SEAL)

**FILED**  
04 OCT 25 AM 11:41  
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