

P05000044057

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05 JUL 29 AM 9:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 8/1/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Dominion Realty Inc

DOCUMENT NUMBER: P 05000044057

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

Please return all correspondence concerning this matter to the following:

James Thomas
(Name of Contact Person)

Realty Place
(Firm/ Company)

1108 U.S. Hwy One
(Address)

Sebastian FL 32958
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim Thomas at (321) 591-8633
(Name of Contact 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

Articles of Amendment
to

Articles of Incorporation
of

Coastal Dominion Realty Inc.

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

FILED
05 JUL 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P 05 000044057

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V - Directors/OFFICERS - Add ^{Following} OFFICERS

OFFICER: James W. Thomas President

8083 Old Tramway Dr. Melbourne, FL 32940

OFFICER: Donald J. Elsesser U. Pres. + Broker

9670 Riverview Dr. Sebastian, FL 32976

Delete: Director

Dale Dettmer Esq.

(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)

The date of each amendment(s) adoption: 5/1/05

Effective date if applicable: 5/1/05
(no more than 90 days after amendment file date)

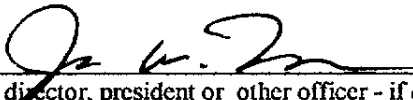
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

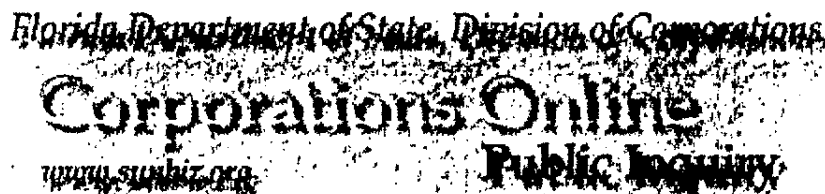
Signed this 7th day of July, 2005.

Signature 
(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)

JAMES W. THOMAS
(Typed or printed name of person signing)

DIRECTOR - PRESIDENT
(Title of person signing)

FILING FEE: \$35



Florida Profit

COASTAL DOMINION REALTY, INC.

PRINCIPAL ADDRESS

1108 U.S. HIGHWAY 1
SEBASTIAN FL 32958
Changed 04/04/2005

MAILING ADDRESS

1108 U.S. HIGHWAY 1
SEBASTIAN FL 32958
Changed 04/04/2005

Document Number
P05000044057

FEI Number
NONE

Date Filed
03/23/2005

State
FL

Status
ACTIVE

Effective Date
NONE

Registered Agent

Name & Address
THOMAS, JAMI'S W 1108 U.S. HIGHWAY 1 SEBASTIAN FL 32958
Name Changed: 04 04 2005
Address Changed: 04 04 2005

Officer/Director Detail

Name & Address	Title
DETTMER, DALE A ESQ 304 S HARBOR CITY BLVD STE 201 MELBOURNE FL 32901	D

Annual Reports