

P05000051253

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T BROWN MAY 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cartis, Inc.

DOCUMENT NUMBER: P05000051253

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

Please return all correspondence concerning this matter to the following:

Stephen Douglas

(Name of Contact Person)

(Firm/ Company)

3545 NW 71st Street

(Address)

Miami, FL 33147

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Stephen Douglas

(Name of Contact Person)

at (561) 906-3666

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

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TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
of
CARTIS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME

The name of the corporation shall be Coastal Business Enterprises, Inc.: The principal place of business of this corporation shall be 3545 NW 71st Street, Miami FL 33147.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 26, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholder 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"

X_____ 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 26th day of April, 2005.

By: Stephen Douglas
(By the Chairman or Vice Chairman of the
Board of Directors, President or other officer
if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporator)

Stephen Douglas
Typed or printed name

President
Title