

H15000063402
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000063402 3)))



H150000634023ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COAST TO COAST BUILDERS OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
15 MAR 12 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

T. JEMIEUX
MAR 13 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COAST TO COAST BUILDERS OF FLORIDA, INC.**

15 MAR 12 PM 2:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Christopher Dales
Secretary:	Christopher Dales
Treasurer:	Christopher Dales

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Christopher Dales

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 February 2015.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

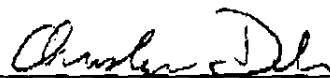


www.amelawyer.com
 1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
 MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H15000063402 3

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 February 2015



Christopher Dales, Chairman of the Board of Directors



www.amerilawyer.com
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H15000063402 3