

P05000062583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

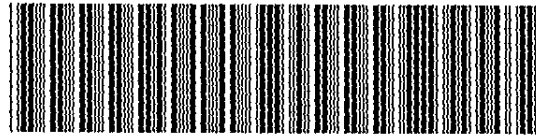
(Document Number)

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*Amend  
T. Lewis*

07/13/05--01009--003 \*\*43.75

FILED  
05 JUL 20 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**MILLER, MILLER & ASSOCIATES**

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ALLEN MILLER  
(321) 259-7704

*Tax and Accounting Service*  
2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

July 15, 2005

Florida dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment of Articles of Incorporation of

COAST 2 COAST SUPPLY, INC  
Document # P05000062583

Dear Sir:

Earlier this month a cover letter and a check for \$43.75 was inadvertently sent to your office without the Articles of Amendment document for Coast 2 Coast Supply, Inc. Enclosed you will find a copy of the original cover letter, a copy of the check, and the original Amendment to the Articles of Incorporation.

Please acknowledge filing of the Amendment to the Articles of Incorporation and return the certified copy to Sue Ashton at Miller, Miller & Associates, 2087 A Sarno Rd, Melbourne, FL 32935.

Thank you for your assistance in this matter.

Sincerely,



Allen L Miller, E.A., P.A.  
Tax Accountant

RECEIVED  
05 JUL 20 AM 8:00  
DIVISION OF CORP. & BUS.

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**MILLER, MILLER & ASSOCIATES**

---

ALLEN MILLER  
(321) 259-7704

*Tax and Accounting Service*  
2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

June 27, 2005

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

COAST 2 COAST SUPPLY, INC.  
Document # P05000062583

Dear Sir:

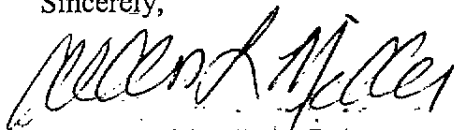
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Jeffrey Brown at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,



Allen L. Miller, E.A., P.A.  
Tax Accountant

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COAST 2 COAST SUPPLY, INC**  
(present name)

FILED  
JUL 20 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**P05000062583**

(Document number of corporation)

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):**

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

ARTICLE VII. Change in Board of Directors.

From: SUE E ASHTON  
290 Paradise Blvd #76  
Indialantic, FL 32903

THERESE BROWN  
1051 Site Dr., Suite 165  
Brea CA 92821

To: SUE E ASHTON  
290 Paradise Blvd #76  
Indialantic, FL 32903

THERESE BROWN  
1051 Site Dr., Suite 165  
Brea CA 92821

JEFFREY ASHTON  
290 Paradise Blvd #76  
Indialantic FL 32903

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

None

The date of each amendment's adoption: June 27, 2005.

Effective date if applicable:

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 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 day 27 of June 2005.

Signature

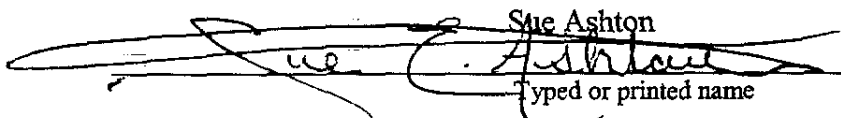
  
(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Sue Ashton  
Typed or printed name

Director

Title