

P05000084571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

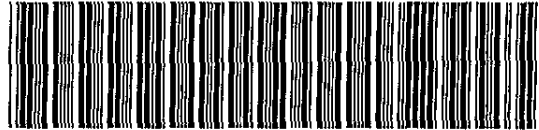
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600056553566

*Arnell*

08/08/05--01023--013 \*\*35.00

FILED  
05 AUG -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ref  
8/8/05*

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** COASTAL LENDING CORPORATION  
(Name of corporation)

**DOCUMENT NUMBER:** p05000084571

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diane V. Kuenzel, Esq.  
(Name of person)

Kuenzel & Lutes, P.A.  
(Name of firm/company)

4111 Land O Lakes Boulevard, Suite 302-D  
(Address)

Land O Lakes, FL 34639  
(City/state and zip code)

For further information concerning this matter, please call:

Diane V Kuenzel, Esq. at ( 813 ) 996-7710  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 LENDING CORPORATION  
A FOR PROFIT CORPORATION**

**FILED**  
05 AUG -8 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida non 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 I**

The principal place of business address:

8903 REGENTS PARK DRIVE  
SUITE 130  
TAMPA, FL 33647

The mailing address of the corporation is:

8903 REGENTS PARK DRIVE  
SUITE 130  
TAMPA, FL 33647

**ARTICLE V**

The name and Florida street address of the registered agent is:

MARISSA S. NOWAK  
8903 REGENTS PARK DRIVE  
SUITE 130  
TAMPA, FL 33647

**Article VI**

The name and address of the incorporator is:

MARISSA S. NOWAK  
8903 REGENTS PARK DRIVE  
SUITE 130  
TAMPA, FL 33647

**SECOND:** The date of adoption of the amendment(s) was: June 10, 2005.

**THIRD** Adoption of Amendment (CHECK ONE)

\_\_\_\_\_ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  X   There are no members or members entitled to vote on the amendment.  
The amendment(s) were adopted by the board of directors.

COASTAL LENDING CORPORATION

Marissa S. Nowak  
BY: MARISSA S. NOWAK, PRESIDENT  
DATE: 8/5/05