

P05000101546

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And 7/21/10

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: EAST COAST TOWER, INC

**DOCUMENT NUMBER:
P05000101546**

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

Please return all correspondence concerning this matter to the following:

JOSEPH R. SIGDA
5197 TOMOKA COURT
ST. AUGUSTINE, FL 32086

For further information concerning this matter, please call:

JOSEPH SIGDA PHONE: 904-874-0352

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 (Additional copy is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST TOWER, INC
P05000101546**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

JOSEPH SIGDA R
5197 TOMOKA COURT
SAINT AUGUSTINE, FL 32086
TITLE: PRESIDENT

JEREMIAH C. WEAVER
680 GONZALES AVENUE
JACKSONVILLE BEACH, FL 32250
TITLE: VICE PRESIDENT

MATTHEW TYLER WEST
503 AMECA AVENUE
ORANGE PARK, FL 32073
TITLE: TREASURER

SECOND: The date of each amendment's adoption: JULY 14, 2010

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 14 day of July, 2010.

Signature _____


JOSEPH SIGDA, PRESIDENT

FILED
10 JUL 19 AM 9:04
CLERK OF CIRCUIT COURT
JACKSONVILLE FLORIDA