# P05000101546

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# **COVER LETTER**

TO: Amendment Section Division of Corporation

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## NAME OF CORPORATION: EAST COAST TOWERS 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:

- - - -

## EAST COAST TOWERS 5197 TOMOKA COURT JACKSONVILLE

For further information concerning this matter, please call:

JOSEPH SIGDA 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**

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## **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 VI:** 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 5197 TOMOKA COURT ST AUGUSTINE, FL 32086 TITLE: PRESIDENT

MATTHEW C. STORMS 65 W 9<sup>TH</sup> STREET ATLANTIC BEACH, FL 32233 TITLE: TREASURER JEREMIAH WEAVER 680 GONZALEZ AVENUE JACKSONVILLE BEACH, FL 32250 TITLE: VICE PRESIDENT



SECOND: The date of each amendment's adoption: <u>OCTOBER 9, 2010</u>.

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 9 day of october., 2010. Signature \_\_\_\_ IOSEPH RESIDENT