

P05000127613

(Requestor's Name)

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☐ PICK-UP

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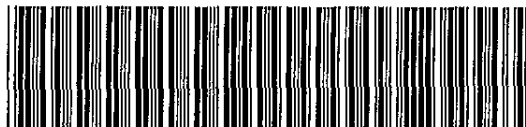
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/12/05--01003--014 **35.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2005

THOMAS P. KICINSKI
235 EDGEWATER DRIVE
DUNEDIN, FL 34698

SUBJECT: BI-COASTAL PROPERTIES ONE, INC.
Ref. Number: P05000127613

We have received your document for BI-COASTAL PROPERTIES ONE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00061191

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bi-Coastal Properties One, Inc.

DOCUMENT NUMBER: P05000127613

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

Please return all correspondence concerning this matter to the following:

Thomas P. Kicinski

(Name of Contact Person)

(Firm/ Company)

235 Edgewater Drive

(Address)

Dunedin, F.L. 34698

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas P. Kicinski

(Name of Contact Person)

at (727) 738-5735

(Area Code & Daytime Telephone Number)

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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bi-Coastal Properties One, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000127613

(Document number of corporation (if known))

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):

Bi-Coastal Properties, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

The following article is also be be amended.

ARTICLE VII Corporate Officers

Title: Treasurer Donna Stewart

1351 Brookdale Avenue

Mount View, C.A. 94040

Title: Secretary Carol Kicinski

235 Edgewater Drive

Dunedin, F.L. 34698

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: October 3rd of 2005.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas P. Kicinski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35