

P05000130363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Amend

10/18/05 - 01183 - 004 **35.00

FILED
05 NOV -3 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
400789, 00689, 006711 14105

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Indian River
SUBJECT: *A* COASTAL CONSTRUCTION CO.

Enclosed are an original and one copy of the *Amended* ~~A~~ articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

35.00 \$70.00	X \$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy, & Certificate

FROM: JOHN DAVID SMITH
80 ROYAL PALM POINTE, SUITE 203
VERO BEACH, FLORIDA 32960
772-778-4666 / 800-378-5120



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 24, 2005

John David Smith
80 Royal Palm Pointe
Suite 203
Vero Beach, FL 32960

SUBJECT: INDIAN RIVER COASTAL CONSTRUCTION CO.
Ref. Number: P05000130363

We have received your document for INDIAN RIVER COASTAL CONSTRUCTION CO. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 605A00064434

11/2/05-
Thank you
J. Smith

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Indian River Coastal Construction Co

DOCUMENT NUMBER: P05000130363

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

Please return all correspondence concerning this matter to the following:

John David Smith
(Name of Contact Person)

Indian River Coastal Construction Co.
(Firm/ Company)

80 Royal Palm Pk, Ste 203
(Address)

Vero Beach FL 32960
(City/State and Zip Code)

For further information concerning this matter, please call:

John David Smith at (772) 778-4666 x 202
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV -3 PM 4:55

Indian River Coastal Construction, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

805000130363

(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): N/A

(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)**

Please Add to Article V. Incorporators
The names and street addresses of the officers of these
articles of Incorporation are
1) John David Smith, 80 Royal Palm Pk, Ste 203
Vero Beach, Florida 32960 - Treasurer
2) Brian Wesley Smith, 474 Waters Drive, Ft. Pierce,
Florida 34946 - President

(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: 10/15/05

Effective date if applicable: 10/15/05
(no more than 90 days after amendment file date)

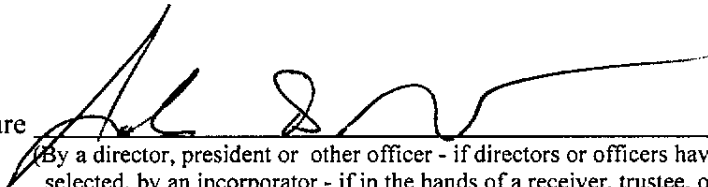
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

John David Smith

(Typed or printed name of person signing)

Incorporator, Director, Treasurer

(Title of person signing)

FILING FEE: \$35