

136000007189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

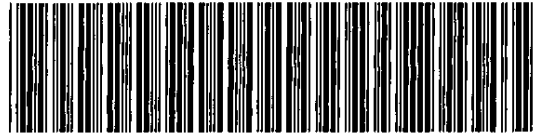


Certificates of Status



Special Instructions to Filing Officer:

Office Use Only



100076626111

06/27/06--01042--005 **52.50

Amended
Sf

FILED
06 JUL 11 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2006

OLGA RAMIREZ
INTRACOASTAL REALTY CORPORATION
POST OFFICE BOX 2738-WORTH AVENUE SOUTH
PALM BEACH, FL 33480

SUBJECT: INTRACOASTAL REALTY CORPORATION
Ref. Number: P06000007189

We have received your document for INTRACOASTAL REALTY CORPORATION and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00043530

Division of Corporations, State of Florida, Tallahassee, Florida 32314
P.O. Box 6327, Tallahassee, Florida 32314
Phone: (904) 498-8700, Fax: (904) 498-8701, TDD: (904) 498-8702
Internet: www.flsos.org, www.flsos.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Intracoastal Realty Corporation

DOCUMENT NUMBER: P06000007189

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

Please return all correspondence concerning this matter to the following:

Olga Ramirez

(Name of Contact Person)

Intracoastal Realty Corporation

(Firm/ Company)

P.O. Box 2738 - Worth Avenue Station

(Address)

Palm Beach, FL 33480

(City/ State and Zip Code)

For further information concerning this matter, please call:

Olga Ramirez

(Name of Contact Person)

at (561) 214-4500

(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

FILED

Articles of Amendment
to
Articles of Incorporation
of

06 JUL 11 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Intracoastal Realty Corporation

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

P06000007189

(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):

(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)**

Add - Officer / Director - Thomas J. Demare - Vice President of Sales (Shares =0)

Thomas J. Demare: 9123 Bay Harbour Circle, West Palm Beach, FL 33411

Change Mailing Address to: P.O. Box 2738, Worth Avenue Station, Palm Beach, FL 33480

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/1/2006

Effective date if applicable: 6/1/2006
(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 Olga L. Ramirez
(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)

Olga Ramirez
(Typed or printed name of person signing)

President Olga L. Ramirez
(Title of person signing)

FILING FEE: \$35