

P06000045710

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Special Instructions to Filing Officer:

Corrected Corp Name
+ New Name by
telephone call
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400080902804

10/17/06--01015--022 **43.75

Nc/Amend

FILED
06 OCT 17 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 18 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First Coast Equity & Investment Corp.

DOCUMENT NUMBER: 106000045710

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

Please return all correspondence concerning this matter to the following:

Wilbur Graham, President
(Name of Contact Person)

1st Coast Equity & Investment
(Firm/ Company)

12443 San Jose Blvd Ste 602
(Address)

Jacksonville FL 32223
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilbur Graham at (904) 291-3497
(Name of Contact Person) (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

FILED

to

Articles of Incorporation

of

First Coast Equity & Investment Corp.

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

106000045710

(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):

First Coast Equity + Investments Corp.

(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)**

Article VII - Please add^① Wilbur Graham as President. Please add^② Ellis McNeil as the Vice President, ^③ Wesley Mason as Asst. Vice President. All have the same address which is 12443 San Jose Blvd Ste 602 Jacksonville Florida 32223. Please delete^④ Sheldon Vann as the General Manager because that position is not a officer or director position. He is only an employee at First Coast Equity & Investments.

(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)

The date of each amendment(s) adoption: 09-02-06

Effective date if applicable: 10-01-06
(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

Wilbur Graham
(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)

Wilbur Graham
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35