

P06000116352

(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



700163676107

01/08/10--01032--002 \*\*35.00

FILED

2010 JAN -8 PM 1:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amenal

TB

JAN 12 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Coastline Framing Inc.

**DOCUMENT NUMBER:** P06000116352

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

Please return all correspondence concerning this matter to the following:

Christopher S. Poole  
Name of Contact Person

Coastline Framing Inc.  
Firm/Company

8041 Greenbrier Ct.  
Address

Spring Hill, FL 34606  
City/ State and Zip Code

CSP@TampaBay.fl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Poole at (352) 263-9188  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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  
COASTLINE FRAMING INC.**

FILED  
JAN - 8 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** The following Amendments have been adopted and shall be added to the Articles of Incorporation.

**ARTICLE VII OFFICERS & DIRECTORS**

The following officers and directors were elected at a special meeting of shareholders held on January 5, 2010:

CHRISTOPHER S. POOLE  
WILLIE F POOLE JR

PRES/DIR  
SEC/DIR

**SECOND:** The date of the amendment's adoption is January 5, 2010

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of January, 2010.

Signature: Christopher S. Poole  
President/Director

Signature: Willie F. Poole Jr  
Secretary/Director