

P06000143838

(Requestor's Name)

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(City/State/Zip/Phone #)

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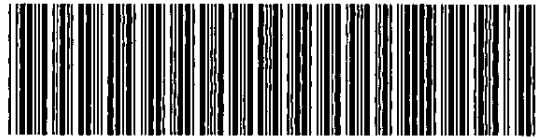
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
xcc*

201504



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2008

JOSEPH M. GLASS JR  
1592 N. HWY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: COASTFOOD.COM, INC.  
Ref. Number: P06000143838

We have received your document for COASTFOOD.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 208A00007876

January 29, 2008

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for COASTFOOD.COM, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

JOSEPH M. GLASS JR.



AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

COASTFOOD.COM, INC.

ARTICLE I.

The name of the Corporation is COASTFOOD.COM, INC., was duly  
incorporated as of November 14, 2006 by the State of Florida.

ARTICLE VII

The name and address of the officers of the Corporation is  
as follows:

JOSEPH M. GLASS JR., President  
248 E. University Blvd., Apt G,  
Melbourne, Florida 32901

RANDY KOHARST, Secretary I  
2880 N. Wickham Road, #1705  
Melbourne, Florida 32935

LON SCHROEDER, Secretary II  
15901 Concord Avenue  
Arcadia, Iowa 51430

ARTICLE VII

The name and address of the director of the Corporation is  
as follows:

JOSEPH M. GLASS JR.  
248 E. University Blvd., Apt G,  
Melbourne, Florida 32901

RANDY KOHARST  
2880 N. Wickham Road, #1705  
Melbourne, Florida 32935

LON SCHROEDER  
15901 Concord Avenue  
Arcadia, Iowa 51430

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Directors and Shareholders of the Corporation adoption of this amendment was February 4, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was February 4, 2008.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29th day of January, 2008 in Satellite Beach, Florida.

  
JOSEPH M. GLASS JR.  
Director, Officer-President  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JOSEPH M. GLASS JR. who has SWORN TO AND SUBSCRIBED before me this 29th day of January, 2008, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for COASTFOOD.COM, INC. on behalf of the Corporation and has presented FL/DL as identification.

  
Notary Public



NADEAN C. DENISON  
MY COMMISSION # DD 344476  
EXPIRES: September 4, 2008  
Bonded Through Budget Notary Services