## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H100000812313)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : ROBINSON ACCOUNTING SERVICE

Account Number : 120030000126

Phone

: (850)769-2331

Fax Number

: (850)769-0269

\*\*Enter the email address for this business entity to be used for fullye annual report mailings. Enter only one email address please. \*\*

Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN EMERALD COAST BUILDING, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

NOR POLO

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

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Florida

(Zip Code)

8507690269

Fax Audit No: (((H10000081231 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) <u>Title</u> <u>Name</u> Address Type of Action D DEXTER, ADAM B IV 1306 MASSACHUSETTS AVE Add LYNN HAVEN FL 32444 Remove 🖺 Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

Fax Audit No: (((H10000081231 3)))

The date of each amendment(s) adoption: APRIL 9, 2010		
Effective date if applicable:	(date of adoption is required)	
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac was/were sufficient for approva	lopted by the members and the number of votes cast for the amendment(s)	
There are no members or mem adopted by the board of directors	bors entitled to vote on the amendment(s). The amondment(s) was/were is.	
have no	chairman or vice chairman of the board, president or other officer-if directors at been selected, by an incorporator – if in the hands of a receiver, trustee, or ourt appointed fiduciary by that fiduciary)	
Offici de	MICHAEL A. CASTLEMAN  (Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	