# P07000134184

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### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORI	PORATION:	Coastal Charm Compa	<u>ny</u>
DOCUMENT NU	MBER:	P07000134184	
The enclosed Artic	cles of Amendment and fee an	re submitted for filing.	• .
Please return all co	orrespondence concerning this	s matter to the following:	
		Steven J. Soroka	
		ame of Contact Person	
:	Coas	tal Charm Company	
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	•		
-	40446	Consist Many Division	
-	12418	Spanish Moss Drive Address	
		Address	
•		***	•
		onet Point, FL 34667	
	Ci	ty/ State and Zip Code	
·			
<u>. — </u>	Steve@	ssorokacpa.com Tor future annual report notification)	
	L-man address. (to be used	· ·	
and the same of the			
For further informa	ation concerning this matter,	please call:	
S	teven J. Soroka	af-(727	69-7450
	of Contact Person	Area Code & Daytime Tel	ephone Number
.,			
Enclosed is a check	k for the following amount m	ade payable to the Florida Depar	tment of State:
\$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)
ing.		Church A Adams	•
- Mailing Ac	<del></del>	Street Address Amendment Section	
	Corporations	Division of Corporations	
P.O. Box 6		Clifton Building.	
•	e, FL 32314	2661 Executive Center Circl	e
A Company		Tallahassee, FL 32301	

#### Articles of Amendment to Articles of Incorporation

SECRETARY OF STATE

#### **Coastal Charm Company**

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

#### P07000134184

(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:

	Accounting, In		1		The
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "projections".	designation "Corp	o," "Inc," o	r "Co". A	professional	
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Name of New Registered Agent:		streel addre	(Zip	, Florida Code)	` <del>-</del> - ·

## 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>	Name	Address	Type of Action
•	· · · · · · · · · · · · · · · · · · ·	·	
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The date of each amendment(	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
The second secon	
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
must be separately provided	e approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):  ast for the amendment(s) was/were sufficient for approval
The number of votes c	ast for the amendment(s) was were sufficient for approvat
by	(voling group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
	•
Dated July	15, 2010
Signature	Steven Sorok
	a director, president or other officer – if directors or officers have not been
	cted, by an incorporator - if in the hands of a receiver, trustee, or other court
appo	vinted fiduciary by that fiduciary)
The second secon	Steven J. Soroka
Total Control of the	(Typed or printed name of person signing)
Access Transport of the Control of t	(Typed or printed name of person signing)
	President
	(Title of person signing)