

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

2008 JUL 30 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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INTERCOAST, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INTERCOAST, INC.

(present name)

P08000002335

(Document Number of Corporation (If known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: Principal and Mailing Address

The principal and mailing address will be amended to:

**4451 NW 36 ST
STE 111
Miami Springs, FL 33166**

ARTICLE IV: Officers/ Directors

The following officer resigned:

**Vice President
Maria A. Ruiz
8023 Lake Dr #105
Doral, FL 33166**

The following officer will be elected:

**Director
Alicia A. Vargas
8244 NW 107 Ave
#1
Doral, FL 33178**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

45% shares to Carlos A. Levay
45% shares to Karla Ruiz
10% shares to Alicia A. Vargas

THIRD: The date of each amendment's adoption: July 30, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 30th day of July, 2008.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS A. LEVAY

(Typed or printed name)

PRESIDENT

(Title)