

PD9000086362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

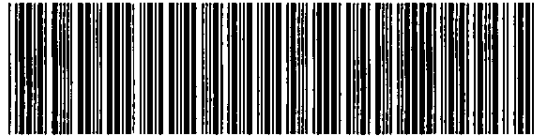
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN -6 PM 12:19

Amend
C.COULLIETTE

JAN 06 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COASTAL STONE OF NORTHWEST FLORIDA INC

DOCUMENT NUMBER: P09000086362

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

Please return all correspondence concerning this matter to the following:

NICHOLAS R. FANELLA

Name of Contact Person

PROFESSIONAL OFFICE SERVICES

Firm/ Company

434 TANGLEWOOD DRIVE

Address

FORT WALTON BEACH FL 32547-2918

City/ State and Zip Code

NFANELLA@COX.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS R. FANELLA

Name of Contact Person

at (850

) 862-7131

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2009

NICHOLAS R. FANELLA
PROFESSIONAL OFFICE SERVICES
434 TANGLEWOOD DR
FT WALTON BEACH, FL 32547-2918

SUBJECT: COASTAL STONE OF NORTHWEST FLORIDA INC
Ref. Number: P09000086362

We have received your document for COASTAL STONE OF NORTHWEST FLORIDA INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000086362/ E & P ENTERPRISES, LLC.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 509A00039496

**COASTAL STONE OF NORTHWEST FLORIDA
694 BEAL PARKWAY
FORT WALTON BEACH FL 32547**

12/30/2009

**Ms. Cheryl Coullitte
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314**

Reference: P09000086362

Dear Ms. Coullitte,

I was advised by your office that our original name change request was not available.

We are resubmitting our amendment documents; we were told that there is no need to reissue our check.

If you have any questions you may call our Incorporator, Nicholas Fanella at 850-862-7131.

Very truly yours,



Eva Davis, President

RECEIVED
JAN 3 10 00 AM '10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COASTAL STONE OF NORTHWEST FLORIDA INC

DOCUMENT NUMBER: P09000086362

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Please return all correspondence concerning this matter to the following:

NICHOLAS R. FANELLA

Name of Contact Person

PROFESSIONAL OFFICE SERVICES

Firm/ Company

434 TANGLEWOOD DRIVE

Address

FORT WALTON BEACH FL 32547-2918

City/ State and Zip Code

NFANELLA@COX.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NICHOLAS R. FANELLA at (850) 862-7131

Name of Contact Person

Area Code & Daytime Telephone Number

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☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

COASTAL STONE OF NORTHWEST FLORIDA INC

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

P09000086362

(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:

A. If amending name, enter the new name of the corporation:

EXPORT IMPORT E & P COMPANY

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

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

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

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DIVISION OF CORPORATIONS
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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>	<u>Address</u>	<u>Type of Action</u>
VPD	PAUL M. FANELLA	434 TANGLEWOOD DR FORT WALTON BEACH FL 3254	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: DECEMBER 21, 2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated DECEMBER 21, 2009

Signature Eva Davis

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EVA DAVIS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)