

P100000013251

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 AM 9:18

Amend/cc
@ 5/17/10

MUNSON VINING & MIDYETTE LLP

ATTORNEYS AT LAW

Peter J. Munson
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Of Counsel
Joseph Anthony Geary

May 6, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Coastal Assets, Inc. – Amendment for Principal and Mailing Address Change and Adding Officers – Document No.: P10000013251

Dear Sir/Madam:

In connection with the above-referenced Corporation, enclosed please find an original and one executed copy of Articles of Amendment to Articles of Corporation of Coastal Assets, Inc., with a change of address and addition of officers. Please approve and file the original Articles of Amendment to Articles of Incorporation and return a certified copy to our office.

Also enclosed is our firm's check payable to you for charges as follows:

| | |
|----------------------|---------|
| Filing Fees | \$35.00 |
| Certified Copy | \$ 8.75 |


TOTAL \$43.75

Please call our office if anything further is required. Thank you for your services.

Sincerely,

MUNSON, VINING & MIDYETTE, LLP

By:



William M. Midyette, III

Enclosures (as stated)

Cc: Coastal Assets, Inc. (w/ enclosures)

WMM/dtl

Articles of Amendment
to
Articles of Incorporation
of

Coastal Assets, Inc.

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

P10000013251

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 AM 9:18

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:

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)

953 Mississippi Avenue

Lakeland, FL 33803

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

953 Mississippi Avenue

Lakeland, FL 33803

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)

, Florida

(City)

(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

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> |
|--------------|---------------------|--|--|
| VP | C. Keith McDonald | 953 Mississippi Avenue Lakeland, FL 33803 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| S | Carole L. McDonald | 8243 E. River Road Belfast, NY 14711 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| T | Stephen P. McDonald | 523 E. Charles Street Lakeland, FL 33803 | <input checked="" 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: March 9, 2010
(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 5/5/10

Signature Janice Martinez
(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)

Janice Martinez

(Typed or printed name of person signing)

President and Director

(Title of person signing)