

PH 000020458

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EAST COAST REMODELING CONCEPTS INC.

Certificate of Status	0
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Page Count	04
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Amend
@ 7/12/11



July 11, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EAST COAST REMODELING CONCEPTS INC.
4851 BOSTON TERRACE
NORTHPORT, FL 34288

SUBJECT: EAST COAST REMODELING CONCEPTS INC.
REF: P11000020458

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

There's a signature indicating a new registered agent but no information was included on the amendment. Please verify whether or not you wish to change the registered agent information in part (D) of the form.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H11000176888
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RECEIVED
11 JUL 11 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H11000176883

Articles of Amendment
to
Articles of Incorporation
of

East Coast Remodeling Concepts Inc.

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

P11000020458

(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:

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)

207 Banks Station
Fayetteville, Georgia 30214

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

207 Banks Station
Fayetteville, Georgia 30214

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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

H11000176883

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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>
Director/President	Christopher Contreras	4851 Boston Terrace, Northport, Florida 34288	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director/President	Christopher Contreras	207 Banks Station Fayetteville, GA, 30214	<input checked="" 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)

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The date of each amendment(s) adoption: 7-01-11

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 7-01-11

Signature C. Cooperas
(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)

Christopher Cooperas
(Typed or printed name of person signing)

President
(Title of person signing)

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