

P11000002077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

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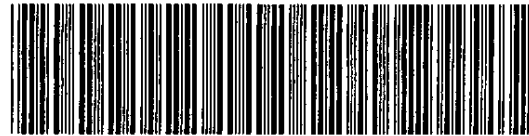
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/28/11--01000--019 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 28 AM 10:23

Amend
cc
10/5/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Properties Realty Group, Inc.

DOCUMENT NUMBER: P11000020777

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

Please return all correspondence concerning this matter to the following:

Elizabeth Hughes

Name of Contact Person

Coastal Properties Realty Group, Inc.

Firm/ Company

520 SE 3rd Court

Address

Deerfield Beach, FL 33441

City/ State and Zip Code

hughessells@aol.com

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

For further information concerning this matter, please call:

Elizabeth Hughes

Name of Contact Person

at (954)

551-0882

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

**Articles of Amendment
to
Articles of Incorporation
of**

Coastal Properties Realty Group, Inc.

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

P11000020777

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11 APR 28 AM 10:23

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:

Connie Bray

New Registered Office Address:

520 SE 3rd Court

(Florida street address)

Deerfield Beach

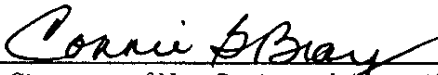
(City)

Florida 33441

(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	Connie Bray	520 SE 3rd Court Deerfield Beach, FL 33441	<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: 04-14-2011
(date of adoption is required)
Effective date if applicable: 04-14-2011
(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 4-14-11

Signature 
(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)

William F. Bray
(Typed or printed name of person signing)

President
(Title of person signing)

Certified Copy

I certify the attached is a true and correct copy of the Articles of Incorporation of COASTAL PROPERTIES REALTY GROUP, INC., a Florida corporation, filed electronically on February 28, 2011 effective February 22, 2011, as shown by the records of this office.

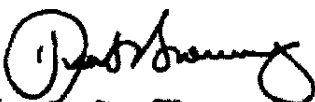
I further certify that this is an electronically transmitted certificate authorized by section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P11000020777.

Authentication Code: 110303091554-000196301930#1

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Third day of March, 2011




Kurt S. Browning
Secretary of State

**Electronic Articles of Incorporation
For**

P11000020777
FILED
February 28, 2011
Sec. Of State
jshivers

COASTAL PROPERTIES REALTY GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COASTAL PROPERTIES REALTY GROUP, INC.

Article II

The principal place of business address:

520 SE 3RD COURT
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

520 SE 3RD COURT
DEERFIELD BEACH, FL. US 33441

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM F BRAY
520 SE 3RD COURT
DEERFIELD BEACH, FL. 33441

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM F BRAY

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FILED
February 28, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

WILLIAM F BRAY
520 SE 3RD COURT

DEERFIELD BEACH FL 33441

Electronic Signature of Incorporator: WILLIAM F BRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM F BRAY
520 SE 3RD COURT
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

02/22/2011