# P11000047351

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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION	on: GOLD C	OAST II	NTERNATION	AL REALTY, INC.	
DOCUMENT NUMBER:	UMBER: P11000047351				
The enclosed Articles of Am	endment and fee a	re submitt	ed for filing.		
Please return all corresponde	ence concerning thi	s matter to	the following:		
	EK	RAM TEI	HERIASR		
	N	ame of Cont	act Person		
		Firm/ Cor	npany		
1308 E. ATLANTIC BLVD.					
Address					
		NO BEA	CH, FL. 33060		
	GPENCILP	•	•		
E-m			nnual report notification	n)	
For further information conce	erning this matter,	please call	:		
GEORGE GR	OSHEIM	at (	954 )	481-9844	
Name of Contact F	Person	\_	Area Code & Daytime	Telephone Number	
Enclosed is a check for the fo	ollowing amount m	ade payab	le to the Florida De	partment of State:	
	75 Filing Fee & ficate of Status	Cer	.75 Filing Fee & tified Copy ditional copy is enclose	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314		Amen Divisi Clifto	t Address dment Section on of Corporations n Building Executive Center C		

Tallahassee, FL 32301

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

	OLD COAST INTER	NATIONAL I	REALTY, INC.	
( <u>Nar</u>	ne of Corporation as curren	tly filed with the	Florida Dept. of State	)
	P110	00047351	`	
	(Document Numb	er of Corporation	(if known)	
want to the mro	visions of section 607 1006	Florido Statutos	this Elouida Brofit Co	

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: 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) \_, 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)

Address **Type of Action** Title <u>Name</u> D NORMAN SPERLING ☐ Add 1308 E. ATLANTIC BLVD. POMPANO BEACH, FL. 33060 Remove Paulo Sergio Da Silva D 1308 E. ATLANTIC BLVD. POMPANO BEACH, FL. 33060 Remove ☐ 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 amendmen	t(s) adoption:	
Effective date <u>if applicable</u> :	8/08/11	(date of adoption is required)
Effective date if applicable.		an 90 days after amendment file date)
Adoption of Amendment(s)	(	CHECK ONE)
The amendment(s) was/we by the shareholders was/w		the shareholders. The number of votes cast for the amendment(s) for approval.
		y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the an	mendment(s) was/were sufficient for approval
by		,,
	(voting group	p)
The amendment(s) was/we action was not required.	ere adopted by	the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by	the incorporators without shareholder action and shareholder
Dated_8/8/		<del></del>
Signature	· · · · · · · · · · · · · · · · · · ·	Lass
sele	ected, by an inc	esident or other officer — if directors or officers have not been corporator — if in the hands of a receiver, trustee, or other court ry by that fiduciary)
	<u></u>	EKRAM TEHERIASR
	(	Typed or printed name of person signing)
		S/T
	(Title	e of person signing)