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13 JUL 22 PH 4: 08
SECRETARY OF STATE
AND A SEFE, FLORIDA

C. LEWIS
JUL 2 4 2013
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	COASTAL AIR DUCT CLEANING CO. INC.
DOCUMENT NUMBER: P1	

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

Please return all correspondence concerning this matter to the following:

LINDA K. SCHULTZ

Name of Contact Person

COASTAL AIR DUCT CLEANING CO.INC.

Firm/ Company

24600 S. TAMIAMI TRAIL SUITE 100

Address

BONITA SPRINGS FL. 34134

City/ State and Zip Code

COASTALADC@GMAIL.COM

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

For further information concerning this matter, please call:

LINDA SCHULTZ	at	,239	, 454-0072
Name of Contact Person		Area Co	de & 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 & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional Copy enclosed) 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**

FILED

13 JUL 22 PM 4: 06

COASTAL AIR DUCT CLEANING CO. INC.

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P13000030471 (Document Number of Corporation (if known)

nt(s) to

A. If amending name, enter the new name of the	e corporation:			
name must be distinguishable and contain the v "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co". A proj		rated" or the abbrev	
B. Enter new principal office address, if applica (Principal office address <u>MUST BE A STREET A</u>				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>BOX</u>)			
D. If amending the registered agent and/or regineral new registered agent and/or the new register		la, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:	(City)	, Florida_	(Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen		pt the obligations	of the position.	

Page 1 of 4

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	S	DANIEL L. ANDERSON	18441 PIONEER RD.
X Add			FORT MYERS
Remove			FL. 33908
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	A		
Add			
Remove			
5) Change			
Add			A HILLAND
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
The Articles of Incorporation are ammended to add Daniel L. Anderson	
as a second stockholder. The stockholders are now Linda K. Schultz 90)%
Daniel L. Anderson 10%	
	
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)	
NA	

	7/17/2013	FILED, if other than the
The date of each amendmen date this document was signed	t(s) adoption:	, if other than the
_		19 JUL 29 Bu .
Effective date <u>if applicable</u> :	(1 001	SECRETARY OF SE
	(no more than 90 days aft	SECRETARY OF STATE er amendment FALGUIAHASSEE, FLORIDA
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of ere sufficient for approval.	of votes cast for the amendment(s)
	re approved by the shareholders through votine ed for each voting group entitled to vote separate.	
"The number of vote	s cast for the amendment(s) was/were sufficien	nt for approval
by	(voting group)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without si	hareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without sharel	tolder action and shareholder
7/ 7	17/2013	
Signature 🗸		_
	By a director, president or other officer - if dif	
	elected, by an incorporator – if in the hands of ppointed fiduciary by that fiduciary)	a receiver, trustee, or other court
•		
	Linda K, So (Typed or printed nar	hu/12
	(Typed or printed nar	ne of person signing)
	PRESIDENT	
	(Title of pers	on signing)