

P14000098611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

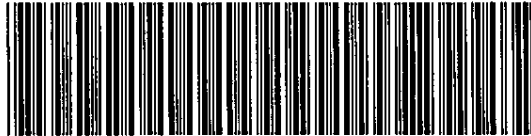
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 MAR -2 PM 4:07

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3-5-15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2015

CHRISTINA TUCKER / COASTAL DETOX, INC.
3007 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 US

SUBJECT: COASTAL DETOX, INC
Ref. Number: P14000098611

We have received your document for COASTAL DETOX, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You cannot use Mr & Mrs as the titles for the officers. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00004540

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Detox, Inc.

DOCUMENT NUMBER: P14000098611

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

Please return all correspondence concerning this matter to the following:

Christina Tucker

Name of Contact Person

Coastal Detox, Inc.

Firm/ Company

3007 SW Martin Downs Blvd.

Address

Palm City, Fl. 34990

City/ State and Zip Code

ctucker@dcrrmail.us

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

For further information concerning this matter, please call:

Christina Tucker

Name of Contact Person

at (772) 370-3290

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Coastal Detox, Inc.

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

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P14000098611

(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**)

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 _____

(Florida street address)

New Registered Office 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)

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Mr.	Bryan Polhemus	1045 N. East Industrial Blvd Jensen Beach, Fl. 34957
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Mr.	William Crook	1045 N. East Industrial Blvd Jensen Beach, Fl. 34957
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	Mrs.	Diane Polhemus	1045 N. East Industrial Blvd Jensen Beach, Fl. 34957
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Mr.	Dean W. Crawford	556 SW St. Lucie Crescent Stuart, Fl. 34994
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	Mrs.	Laura Crawford	556 SW St. Lucie Crescent Stuart, Fl. 34994
6) <input type="checkbox"/> Change <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)

Removal of officers:

Bryan Polhemus

Diane Polhemus

William Crook

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)

Shares divided as follows:

Dean W. Crawford 20%

Laura Crawford 20%

The date of each amendment(s) adoption: _____
date this document was signed.

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_____, if other than the

Effective date if applicable: _____

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(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 February 23, 2015

Signature

Christina Tucker

(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)

Christina Tucker

(Typed or printed name of person signing)

President

(Title of person signing)

**Termination of Coastal Detox, Inc
Shareholder Interest and Resignation**

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The undersigned acknowledges the following:

1. That a shareholder agreement for Coastal Detox Inc was signed by Christina Tucker, Joseph OGrady, Bryan Polhemus, Diane Polhemus and Will Crook
2. Acknowledge that there was an intent to issue stock in Coastal Detox, Inc—however stock in Coastal Detox was never in fact issued
3. Bryan Polhemus, Will Crook and Diane Polhemus collectively agree to withdraw all right, title and interest in Coastal Detox Inc. and any/all Coastal Detox Assets
4. Collectively agree to resign as officer, director and shareholder of Coastal Detox, Inc.
5. Acknowledge that there will be new shareholders in Coastal Detox, Inc and that a new shareholder agreement for Coastal Detox, Inc will be created and signed in the near future

By: Bryan Polhemus 2/24/15
Bryan Polhemus Date

By: Will Crook 2/06/15
Will Crook Date

By: Diane Polhemus 2/05/15
Diane Polhemus Date