P15000071717

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COVER LETTER.

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Funcoast Properties	s Inc	
	IBER: P15000071717	_	
	es of Amendment and fee are su	bmitted for filing.	
Please return all cor	respondence concerning this ma	tter to the following:	
	N. Jane Puckett EA		
	*****	Name of Contact Person	1
	East Washington Accounting	Services, Inc	
		Firm/ Company	
	PO Box 1006		
		Address	, <u></u>
	Pierson, FL 32180		
	-	City/ State and Zip Code	
	jessica.ewas@att.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further informat	ion concerning this matter, pleas		710 0010
		at (386) 7-9-9010
Nam	e of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
A) D P.	ailing Address nendment Section (vision of Corporations O. Box 6327 allahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, F1, 32303

Articles of Amendment to Articles of Incorporation of

to

Funcoast Properties Inc	
(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000071717	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	
Funcoast Inc	The new
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", A "chartered," "professional association," or the abbreviation "P,A."	mpany," or "incorporated" or the abbreviation "Corp.,"
B. <u>Enter new principal office address</u> , if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
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: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stre	et address)
New Registered Office Address:	, Florida
(1	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar we	th and accept the obligations of the position.
Signature of New Re	zistered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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: X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
<u>X</u> Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>e</u>		<u>Addres</u> s	
I) Change		_		<u>.</u>		
Add						
Remove						
2) Change						
Add						,
Remove 3) Change						
Add						
Remove						
4) Change						
Add						
Remove					<u> </u>	
5) Change						
Add						
Remove						
б) Change						
Add						
Remove						

). (Be specific)
	
f an amendment provides for an eve	change, reclassification, or cancellation of issued shares,
provisions for implementing the am	nendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		·
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, t Department of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without sharehold	er action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes east for the amend sufficient for approval.	ment(s)
	approved by the shareholders through voting groups. The following sor each voting group entitled to vote separately on the amendment(s)	
"The number of votes ca	ist for the amendment(s) was/were sufficient for approval	
by	···	
	(voting group)	
selec	director, president or other officer if directors or officers have not eted, by an incorporator - if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
•••	Harry Leahey	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<u> </u>
	(Title of person signing)	