P17000040330

| uestor's Name) | |
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Office Use Only



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COVER LETTER

1O: Amendment Section Division of Corporations

| NAME OF CORPOR | ATION: Coastal Painting ar | nd Renovations Corp | |
|--------------------------|--|--|--|
| DOCUMENT NUMB | P18000040330 | | |
| The enclosed Articles of | of Amendment and fee are su | bmitted for filing. | |
| mease return all corres | pondence concerning this ma | tter to the following: | |
| | Louis Santanelli | | |
| - | | Name of Contact Person | 1 |
| | Coastal Painting & Renovation | ons Corp | |
| - | | Firm/ Company | |
| | 2263 NW 2nd Avenue Suite | 208 | |
| - | | Address | |
| | Boca Raton, FL 33431 | | |
| - | | City/ State and Zip Code | <u> </u> |
| : | ann atalaum amila anten alima acc | | |
| | coastalgeneralcontracting.com | sed for future annual report | notification) |
| | E-man address. (to be a. | sed for retare annual report | |
| For turther information | concerning this matter, pleas | se call: | |
| , ouis Santanelli | | 561 | de & Daytime Telephone Number |
| Name o | f Contact Person | Area Co | de & Daytime Telephone Number |
| ranciosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| S35 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) |
| Ame Divis P O. | ing Address Indment Section Ission of Corporations Box 6327 Ishassee, FL 32314 | Ameno Divisio Clitton 2661 E | Address Iment Section on of Corporations Building Executive Center Circle |



| | | Pm. | |
|--|-----------------------------|--|----------------|
| Artic | ries of Amendment | F// - | |
| A reial | to es of Incorporation | 2ALO | } |
| Coastal Paintin | ng + Renou | Jations Copps | · > |
| (Name of Corporation as o | currently filed with the F | Florida Dept. of State) | · <i>4</i> |
| (Document N | umber of Corporation (if I | known) | |
| Pursuant to the provisions of section 607,1006, Florida Statutes Articles of Incorporation: | tes, this Florida Profit Co | orporation adopts the following amendm | ient(s) to |
| A. It amending name, enter the new name of the corpora | tion: | | |
| | | The ne | u. |
| name must be distinguishable and contain the word "comp " Inc.," or Co.," or the designation "Corp," "Inc. a. Chartered, " professional association," or the abbreviation. | c," or "Co". A profession | or "incorporated" or the abbreviatio ional corporation name must contain th | in ie |
| B. <u>Enter new principal office address, if applicable:</u> Principal office address <u>MUST BE A STREET ADDRESS</u> | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | |
| D. It amending the registered agent and/or registered off new registered agent and/or the new registered office | | enter the name of the | |
| Name of New Registered Agent | | | |
| | | | |
| (F | lorida street address) | | |
| New Registered Office Address: | | , Florida | |
| | (Cay) | (Zsp Code) | |
| | | | |

New Registered Agent's Signature, if changing Registered Agent:

Unereps accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Remove

... amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an antiress of each Officer and/or Director being added:

- - whene officer/director title by the first letter of the office title:
- ** Sistent, V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Cline, utility Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office the statent. Treasurer, Director would be PTD.
- occessional be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is antice. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, with corner, V as Remove, and Sally Smith, SV as an Add.

| Aumple: A Change | PT | John Doe | |
|----------------------------|--------------|-----------------|------------------------------|
| x Kemove | Y | Mike Jones | |
| y. Add | <u>SV</u> | Sally Smith | |
| ope of Action Sectione) | <u>Title</u> | Name | <u>Addres</u> s |
| hange | ۷ľ | Anthony Martire | 2263 NW 2nd Avenue Suite 208 |
| \ \ \ \dd | | | Boca Raton, FL 33431 |
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| an amendment provides for an exch | ange, reclassification, or cancellation of issued shares, |
| an amendment provides for an exch rovisions for implementing the amer | ange, reclassification, or cancellation of issued shares, and and in the amendment itself: |
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| The date of each amendment(s) adoption: | , if other than th |
|--|---------------------|
| and this document was signed. | |
| nective date it applicable: | ··· |
| nective date <u>it applicable:</u> (no more than 90 days after amendment file date) | |
| Note: It the date inserted in this block does not meet the applicable statutory filing requirements, this date will numerit settective date on the Department of State's records. | ot be listed as the |
| vooption of Amendment(s) (<u>CHECK_ONE</u>) | |
| The number of votes east for the amendment(s) to the snareholders was were sufficient for approval. | |
| are amendment(s) was were approved by the shareholders through voting groups. The following statement as: ne separately provided for each voting group entitled to vote separately on the amendment(s): | |
| The number of votes east for the amendment(s) was/were sufficient for approval | |
| Py | |
| (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. | |
| Signature Signat | |
| (B) 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) | - |
| Louis Santanelli | |
| (Typed or printed name of person signing) | |
| President | |
| (Title of person signing) | |