

P94000047148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

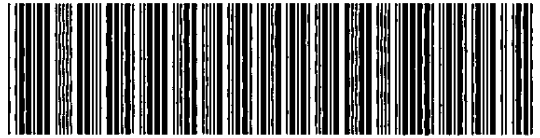
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300133289163

NAME CHANGE
Amend

07/23/08--01019--024 **43.75

FILED
2008 AUG -5 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACK
8/15/08

*00789, 01168, 00671.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2008

Rona Green
8934 Carlyle Avenue
Surfside, FL 33154

SUBJECT: COASTAL CONSTRUCTION & CONSULTANTS CORPORATION
Ref. Number: P94000047148

We have received your document for COASTAL CONSTRUCTION & CONSULTANTS CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 808A00043556

RECEIVED
2008 AUG -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Construction & Consultants Corp.

DOCUMENT NUMBER: P 940000 47148

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

Please return all correspondence concerning this matter to the following:

Rona Green
(Name of Contact Person)

(Firm/ Company)

12555 Biscayne Blvd. # 977
(Address)

North Miami, FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Rona Green at (305) 479-4009
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

to

Articles of Incorporation 2000 AUG -5 PM 4:24

of

Coastal Construction & Consulting Corporation

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

P94000047148

(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:

NEW CORPORATE NAME (if changing):

Coastal Construction & Consulting Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of adoption of the amendment(s) was: 07/22/2008

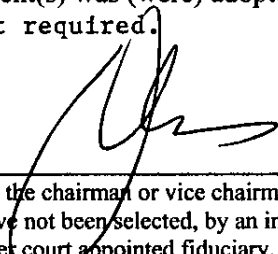
Effective date if applicable: 07/22/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**



The amendment(s) was (were) adopted by the board of directors. Shareholder action was not required.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DONALD M. GREEN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35