

P94000066304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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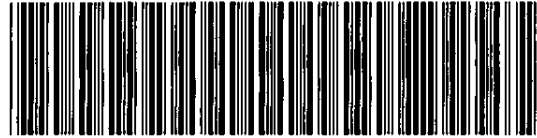
(Business Entity Name)

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07 DEC 13 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg Amend
Jgm 12/13/07

MALLORY LAW GROUP
ATTORNEYS AT LAW
1907 COMMERCE LANE - SUITE 104
P.O. BOX 8858
JUPITER, FLORIDA 33468-8858
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EARL K. MALLORY*
CHARLES R. BONING
MERRY E. LINDBERG*
NATALIE M. GARLAND**
* ALSO ADMITTED TO PRACTICE IN COLORADO
** ALSO ADMITTED TO PRACTICE IN PENNSYLVANIA

ANNELIESE M. KOEHLER-GARDNER, ACP
PARALEGAL

December 6, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Coastal Enterprises, Inc.
Letter Number : 107Z00067535

Dear Sir/Madam:

Pursuant to your correspondence dated November 28, 2007,
enclosed please find the following:


1. Corporation Reinstatement.
2. Cover Letter.
3. Articles of Amendment to Articles of Incorporation.
4. Check in the amount of \$35.00.

Also enclosed is a copy of your letter and a copy of the
\$900.00 check that was previously sent to you.

Since we have been advised that Coastal Enterprises, Inc., is
no longer available, please reinstate Coastal Enterprises, Inc.,
and change the name to Coastal Enterprises of Jupiter, Inc.

Should you have any questions regarding the foregoing, please
do not hesitate to give me a call.

Very truly yours,


EARL K. MALLORY
ekmlaw@bellsouth.net

EKM/akg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Enterprises, Inc.

DOCUMENT NUMBER: P94000066304

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

Please return all correspondence concerning this matter to the following:

Earl K. Mallory, Esq.

(Name of Contact Person)

Mallory Law Group

(Firm/ Company)

P.O. Box 8858

(Address)

Jupiter, Florida 33468

(City/ State and Zip Code)

For further information concerning this matter, please call:

Earl K. Mallory, Esq.

(Name of Contact Person)

at (561) 743-3708

(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
to
Articles of Incorporation
of

FILED

07 DEC 13 PM 5:13

Coastal Enterprises, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000066304

(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 Enterprises of Jupiter, Inc.

(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 each amendment(s) adoption: 12/5/07

Effective date if applicable: 12/5/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature _____

(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) ...

Earl K. Malloy
(Typed or printed name of person signing)

Attorney-in-fact
(Title of person signing)

FILING FEE: \$35