

P95000047753

Requestor's Name

Address

City/State/Zip

Phone #

900002567913--3

-06/22/98--01078--007

Office Use Only *****78.75 *****43.75

S), (if known):

35.00 Registered agent.

35.00 Amendment

8.75 Status copy

TOTAL 78.75

☐ Certified Copy

☐ Certificate of Status

Business Address

Coastal Canvas

7848 SUS HWY 1

Hypoluxo FL 33462

Phone

561-586-2513

Anthony Cooper

Amend

FILED
98 JUN 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002567913--3

-06/22/98--01078--007

*****78.75 *****78.75

See 11/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 22 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Coastal Canvas Inc.

#P95-000047753

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Anthony Cooper (Added as President, director)
officer

Justin Cooper (deleted as President, director officer)

Kathleen Cooper (deleted as Treasurer, Secretary officer)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: May 1ST 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4 day of June, 19 98

Signature

Kathleen M. Cooper

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathleen Cooper

Typed or printed name

Secretary

Title