

P9500050500

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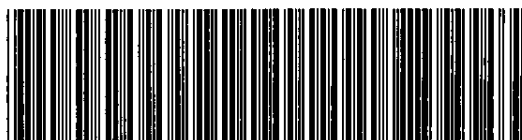
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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2/2/12
4/12/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Carolina First Coast Properties, Inc.

DOCUMENT NUMBER: P95000050500

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

Please return all correspondence concerning this matter to the following:

Robert C. Conolly

Name of Contact Person

Carolina First Coast Properties, Inc.

Firm/ Company

3119 Spring Glen Rd., Suite 106

Address

Jacksonville, FL 32207

City/ State and Zip Code

robconolly@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Conolly

Name of Contact Person

at (904) 398-7692

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
CAROLINA FIRST COAST PROPERTIES, INC.

FILED
2012 APR 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Carolina First Coast Properties, Inc.
2. The following is a true and complete copy of the Amendment to Article I of the Articles of Incorporation:

"ARTICLE I.

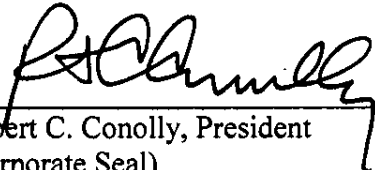
The name of the corporation is Conolly First Coast Properties, Inc."

3. The date of adoption of the foregoing amendment was April 9, 2012.
4. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of this 9th day of April, 2012.

CAROLINA FIRST COAST PROPERTIES, INC.

By:


Robert C. Conolly, President
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 9th day of April, 2012, by ROBERT C. CONOLLY, the President of Carolina First Coast Properties, Inc., who is personally known to me.



