DAVID H. ROBERTS

Attorney-at-Law 6570 30th Avenue North St. Petersburg, Florida 33710

Phone (727) 344-3880

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March 23, 2001

Florida Department of State

Division of Corporations P.O. Box 6327---Tallahassee, FL 32314

Re:

BOB HILGER SERVICE CENTER, INC., now known as

COASTAL PROPERTY ENTERPRISES, INC. Amendment to Articles of Incorporation

Dear Madam/Sir,

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced Florida corporation and my Trust Check number 1205 in the amount of \$35.00 for filing the amendment.

If there is anything further you require please contact me at the telephone number above. Thank you for your assistance.

Sincerely,

David H. Roberts

Attorney at Law

DHR/dhr

enclosures

Amend + Name Change

LFT 3-30-2001

ARTICLES OF AMENDMENT

TO

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ARTICLES OF INCORPORATION

OF

BOB HILGER SERVICE CENTER, INC.

1. ARTICLE I of the Articles of Incorporation of BOB HILGER SERVICE CENTER, INC. is amended to read as follows:

ARTICLE I

The name of the corporation is:

COASTAL PROPERTY ENTERPRISES, INC.

- 2. The mailing address of the corporation is P.O. Box 1004, Brooksville, Florida, 34605-1004.
- 3. The Registered Agent shall be: David H. Roberts, Esquire, 6570, 30th Avenue North, St. Petersburg, Florida, 33710.
- 4. The foregoing amendment was adopted by the shareholders of this corporation on March 20, 2001.

IN WITNESS WHEREOF the undersigned President and the Secretary/Treasurer of this corporation have executed these Articles of Amendment on March 20, 2001.

Kenneth D. Kattenhorn, President

William C. Kattenhorn, Secretary/Treasurer

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME personally appeared Kenneth D. Kattenhorn and William C. Kattenhorn, to me personally known to be the person described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledge before me that they executed the same for the purposes therein stated and who did

take an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this $2\mathcal{O}_-$ day of March, 2001.

Bonnie A. Beil
MY COMMISSION # CC947908 EXPIRES
July 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Date: March <u>ZO</u>, 2001.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

David H. Roberts, Esquire