## P97000025170

## COCONUT GROVE BED BREAKFAST

4286 Douglas Road, Miami, FL 33133

Other

Office Use Only

CORPURATION	100 m	UMBER(S), (i	if known):
1(Corpo	oration Name)	(Document #)	
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3. (Corpo	oration Name)	(Document #)	AASS II
4(Corpo	oration Name)	(Document #)	PH : 48
☐ Walk in	Pick up time	_ 🗆 Ce	ertified Copy
Mail out	Will wait Photocop	ру 🗖 Се	ertificate of Status
NEW FILINGS	AMENDMENTS		
Profit	Amendment		600002440366- -02/25/980104900
NonProfit	Resignation of R.A., Officer/I	Director	-02/25/3601045 00 *****96.25 *****96
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign	_	
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1998

COCONUT GROVE BED & BREAKFAST 4286 DOUGLAS ROAD MIAMI, FL 33133

SUBJECT: COCONUT GROVE BED AND BREAKFAST, INC.

Ref. Number: P97000025170

We have received your document for COCONUT GROVE BED AND BREAKFAST, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you wish to change or add officers to the corporation this should be listed under the first section of the amendment.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

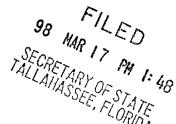
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 098A00010878

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COCONUT GROVE BED AND BREAKFAST, INC.

(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)

William Roger Grier is an incorporator of the Coconut Grove Bed & Breakfast only.

He has never held any position with the corporation as an officer or director.

He has never had any responsibility with this corporation. Annette Rawlings accepts all responsibility and liabilities of this corporation.

**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:

ALL SHARES IN THE CORPORATION ARE TO BE TURNED OVER TO ANNETTE RAWLINGS, PRESIDENT OF THE CORPORATION.

	,
HIRD: 1	The date of each amendment's adoption: 97 DEC 10
OURTH:	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.
0	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
	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.
	•
Si	igned this 23 day of FEBRUARY, 19 98
Si ignature _	igned this 23 day of FEBRUARY , 19 98.  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  OR
	(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)
	(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