

P98000017557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-10-08

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coakley Bay Investment Co., Inc.

DOCUMENT NUMBER: P000017557

The enclosed ARTICLES OF AMENDMENT and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert T. Knox

President, Coakley Bay Investment Co., Inc.

PMB301, 9910 Highway A1A Alternate
Suite 702

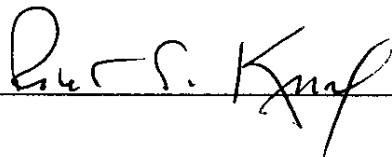
Palm Beach Gardens, Florida 33410-4937

For further information concerning this matter, please call:

Robert T. Knox, President at 561-935-1938 or 561-358-7316

Enclosed is a check in amount of \$35.00 made payable to the Florida Dept of State

Thank you for your cooperation,



President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COAKLEY BAY INVESTMENT CO., INC.
DOCUMENT NUMBER P98000017557
DATE OF INCORPORATION
FEBRUARY 23, 1998

FILED
2008 DEC -8 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE AND MAILING ADDRESS
PMB 301, 9910 HIGHWAY A1A ALTERNATE
SUITE 702
PALM BEACH GARDENS, FLORIDA 33410-4937

Amendment To Articles of Incorporation
Article IV – Capital Stock

Pursuant to Corporate Resolution Approved and Duly Adopted by the Board Of Directors
of Coakley Bay Investment Co., Inc the fourth (4th) day of December, 2008, the
corporation is authorized to issue three additional classes of capital stock as follows

Preferred Shares – Class A – No Par Value – One Million Shares Authorized –
Dividend payable periodically (date and amount) at discretion of Board Of Directors

Preferred Shares – Class B – No Par Value – One Million Shares Authorized –
Dividend payable periodically (date and amount) at discretion of Board Of Directors

Preferred Shares – Class C – No Par Value – One Million Shares Authorized –
Dividend payable periodically (date and amount) at discretion of Board of Directors

All Preferred Shares of all three classes have equal preferences as to all dividends issued
by the corporation and the liquidation of all assets due to termination of the corporation

All Preferred Shares of all three classes shall bear a minimum dividend of One US Dollar
(\$1.00) payable annually and payable cumulative

Date of amendment adoption: December 4, 2008 Effective Date: December 4, 2008

Adoption of Amendment: The Amendment was adopted by the Board of Directors
without shareholder action and shareholder action was
not required

Dated: December 4, 2008

Signature: _____

Robert T. Knox, President