

P98000071532

O'QUINN
3401 CARLTON LANE
DAVIE FL 33330

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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF
GOLD COAST HOUSING SALES AND RENTALS, INC.

CHARTER NUMBER P98000071532

At a special meeting of the shareholders of Gold Coast Housing Sales and Rentals, Inc. held on Thursday, October 29, 1998, it was resolved that the name of the corporation be changed to Gold Coast Garden Center, Corp. effective the 29th day of October, 1998.

Gilda O'Quinn Pres.
Gilda O'Quinn, President

Ludwell O'Quinn Tres.
Ludwell O'Quinn, Treasurer

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MINUTES OF A MEETING

A special meeting of the stockholders of Gold Coast Housing Sales and Rentals, Inc. was called to order by Gilda O'Quinn at the Law Office of Lionel Barnet, P.A. at 9100 South Dadeland Blvd., Suite 404, Miami, Florida at 10:00 a.m. on Thursday, October 29, 1998.

All parties waived notice of the meeting. Mrs. O'Quinn stated that the corporation was taking a new business direction and that the name should be changed.

A motion was then made and seconded that the corporate name be changed from Gold Coast Housing Sales and Rentals, Inc. to Gold Coast Garden Center Corp. Said motion was seconded and passed unanimously and the president and secretary were instructed to notify the Secretary of State.

There being no further business, a motion was made and seconded that the meeting be adjourned.

The meeting was adjourned at 11:15 a.m.

Respectfully Submitted,

Ludwell O'Quinn Sec.
Ludwell O'Quinn, Secretary

Approved:

Gilda O'Quinn
Gilda O'Quinn, President

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