

P98000082546
KMH Realty, Inc.

659 Juniata Street
Clermont, FL 34711

Phone (321) 409-0019
Fax (321) 409-8229

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-01/22/02--01069--012
*****52.50 *****52.50

January 18, 2002

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

To Whom It May Concern:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 22 AM 10:35

Included are the amendments we are requesting to Articles I and V for KMH Realty, Inc. We have accompanied this request with our payment of \$52.50, which should include payment for the filing fee, certified copies and certificate of status.

Please contact myself or my assistant, Carolyn Mathieson, for any questions, comments or corrections required at the following location:

1850 Atlantic St.
Suite 123
Melbourne Beach, FL 32951
(321) 409-0019

Very Truly Yours,


Kathy Hillary
President/Incorporator
KMH Realty, Inc.

Amend. & N/C

V. SHEPARD JAN 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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DIVISION OF CORPORATIONS
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KMH Realty, Inc
(present name)

P98000082546
(Document Number of Corporation (If known))

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)

- 1) Amendment to Article I - NAME -
Change "KMH Realty, Inc." to "Coastland Properties, Inc."
- 2) Amendment to Article V
 - a.) Change street address of initial registered agent to the following:
1850 Atlantic St.
Suite 123
Melbourne Beach, FL 32951
 - b.) Change street address and mailing address of the corporate offices to the following:
1850 Atlantic St.
Suite 123
Melbourne Beach, FL 32951

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:

THIRD: The date of each amendment's adoption: January 25, 2002

FOURTH: 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.
- ☐ 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 _____."
(voting group)

- ☐ 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.

Signed this 18th day of January, 2002

Signature _____

(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

(By an incorporator if adopted by the incorporators)

Kathy M. Hillary

(Typed or printed name)

President / Incorporator

(Title)