

P98000082546

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB -7 AM 11:32

Kathleen Hillary  
659 West Juniata Avenue  
Clermont, FL 34711  
(321) 409-5834

Division of Corporations  
Amendment Section  
P.O. Box  
Tallahassee, FL

400004891184--2  
-02/08/02--01005--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

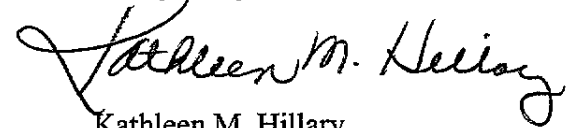
We would like to request changes to Article V of our Articles of Incorporation for Coastland Properties, document number P98000082546. Please see the included amendment documents for the requested changes.

Enclosed is a check for \$43.75, \$35.00 for the filing fee, and \$8.75 for one certified copy of the amendment.

Please contact me through the following contact information with any questions or correspondence:

Kathleen Hillary  
659 West Juniata Avenue  
Clermont, FL 34711  
(321) 409-5834

Very Truly Yours,



Kathleen M. Hillary  
President/Incorporator

*Amend*

V SHEPARD FEB 12 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Coastland Properties, Inc.  
(present name)

098000082546  
(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)

Article V 1) Please change the street address for the corporate offices to the following:

659 West Tunista Avenue  
Clermont, FL 34711

Article V 2) Please change the mailing address for the corporate offices to the following:

1850 Atlantic St., Ste 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: February 4, 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 4<sup>th</sup> day of February, 2002.

Signature

Kathleen M. Hillary  
(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)

Kathleen M. Hillary  
(Typed or printed name)

President / Incorporator  
(Title)