



P99000009471  
**South Coast Realty Group, Inc.**

2758 West Atlantic Blvd., Suite 26 ♦ Pompano Beach, FL 33069  
Toll Free (800) 829-5939 ♦ Office (954) 968-9945 ♦ Fax (954) 970-3578

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32309

11-29-00

RE: Articles of Amendment for  
South Coast Realty Group, Inc.  
#P99000009471

500003481795--2  
-11/30/00--01085--019  
- \*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

Enclosed please find the Articles Of Amendment to Articles Of Incorporation of South Coast Realty Group, Inc. We are removing Chris J. Lewis as Director and Registered Agent and adding Lawrence E. Smith as the new Director and Registered Agent. Please update our records accordingly.

A check in the amount of \$43.75, which covers the filing fee for the articles of amendment and a certified copy of the amendment, is enclosed.

Thank you for your cooperation.

Sincerely

Lawrence E. Smith  
Chairman

FILED  
00 DEC 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**“Professional Service with a Positive Attitude”**



ac 12/20  
Amend



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 6, 2000

SOUTH COAST REALTY GROUP, INC.  
ATTN: LAWRENCE E. SMITH  
2758 W. ATLANTIC BLVD., STE 26  
POMPANO BEACH, FL 33069

SUBJECT: SOUTH COAST REALTY GROUP, INC.  
Ref. Number: P99000009471

We have received your document for SOUTH COAST REALTY GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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.

Anna Chesnut  
Corporate Specialist

Letter Number: 200A00061760

*file*  
*12-18*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SOUTH COAST REALTY GROUP, 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)

ARTICLE - IV - INITIAL REGISTERED OFFICE AND AGENT.

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS CHANGED TO: 2758 W. ATLANTIC BLVD #26  
POMPANO BEACH, FL. 33069

AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS CHANGED TO: LAWRENCE E. SMITH  
AND THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THIS CORPORATION IS: 2758 W. ATLANTIC BLVD #26  
POMPANO BEACH, FL. 33069

ARTICLE V - BOARD OF DIRECTORS

THIS CORPORATION HAS CHANGED DIRECTORS. THE NEW DIRECTOR OF THE CORPORATION IS: LAWRENCE E. SMITH  
5729 NW 46 DR.  
CORAL SPRINGS, FL. 33067  
WHO WILL ACT AS THE CORPORATION'S CHAIRMAN, PRESIDENT AND SECRETARY.

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:

FILED  
00 DEC 18 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11-14-00

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 28th day of NOVEMBER, 2000

Signature L. Smith - CHAIRMAN / PRESIDENT  
(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)

LAWRENCE E. SMITH  
Typed or printed name

CHAIRMAN / PRESIDENT  
Title

NEW REGISTERED AGENT ACCEPTANCE:

I, LAWRENCE E. SMITH, ACCEPT THE APPOINTMENT OF REGISTERED AGENT FOR SOUTH COAST REALTY GROUP, INC. I UNDERSTAND AND ACCEPT THE OBLIGATIONS OF BEING THE REGISTERED AGENT FOR THE CORPORATION.

L. Smith

11-28-00