

P99000022382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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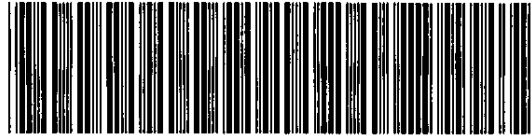
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUN 26 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SFA COAST RENTAL, INC.

DOCUMENT NUMBER: P99000022382

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN NORTON
Name of Contact Person

SFA COAST RENTAL INC
Firm/ Company

4155 S. ATLANTIC AVE
Address

NEW SMYRNA BEACH, FL. 32169
City/ State and Zip Code

SFA COAST CONDO
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN NORTON at (386) 428-9044
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 13 PM 4:16

SEA COAST RENTALS INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 99 0000 2 2382

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>JOHN R. NORTON</u>	<u>4155 S. ATLANTIC AVE</u> <u>NEW SMYRNA BEACH</u> <u>FL. 32169</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

Signature

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN B. NORTON

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

CASE # 264062

June 2, 2014

Sea Coast Rentals Inc
4155 S Atlantic Ave
New Smyrna Beach, FL 32169

APPLICATION #

449923

Re: Resignation of Broker/Officer

To whom it may concern:

A recent audit of our records indicates that your corporation is operating without a broker. As a result, your corporation is no longer entitled to operate under Rule 61J2-5.018, Florida Administrative Code.

We would like to help you remain in compliance with all state requirements so that your business will not be negatively impacted by this change. We ask that within 14 days of the date of this letter Form DBPR RE 13 be filed in this office, designating a new Qualifying Broker/Officer of your company. Please ensure your registration with the Florida Department of State, Division of Corporations at www.sunbiz.org is updated to include the new qualifying broker. You may contact them by phone at 850.245.6000. If this requirement is not met, all licenses, Sales Associates, Broker Associates and Branch Offices, issued in association with your company will be cancelled or placed in an inactive status. The application can be downloaded from www.myfloridalicense.com. You may send the completed forms to:

DBPR-Central Intake
1940 N Monroe St
Tallahassee, FL 32399

You may also return the forms via facsimile to 850.488.8040.

An immediate response is requested. You may also contact the Department electronically by completing the form at www.myfloridalicense.com/contactus or by calling 850.487.1395.

LF

May 14, 2014

Sea Coast Rentals Inc
4155 S Atlantic Ave
New Smyrna Beach, FL 32169

Re: Florida Real Estate Commission
Application Number: 449923, Profession 2502

Dear Sir Or Madam:

Thank you for being one of our valued licensees. We appreciate the opportunity to assist you in this matter.

We received your request which we are unable to complete for the following reason(s):

Please update your registration with the Department of State, Division of Corporations at www.sunbiz.org. The new qualifying broker you would like to add, John R Norton, must be designated accordingly as an Officer/Director or Manager/Member (Rule 61j2-5.016, Florida Administrative Code). You may contact them by phone at 850.245.6000.

Our records indicate June L Hardee is a licensed broker with DBPR and is listed on the Department of State, Division of Corporations. Documentation received indicates he/she will not be a qualifying broker of the company. Therefore, please complete form DBPR RE 7, section III to mark him/her as a non-active officer or update your registration at www.sunbiz.org to delete his/her name. You may contact them by phone at 850.245.6000.

Option one for online applicants:

If you submitted your application using our online services you can submit the requested information through your online account. Please log onto your account at <http://www.myfloridalicense.com>, once logged in take the following steps:

1. Select "Application Status Inquiry" from the **Functions** menu on the left hand side of the main account screen
2. Locate the application you are submitting information for and select "Attach" on under **Attachments**
3. Use the "Browse" button to locate the file you need to upload from your computer
 - a. Once you have selected the file select **Attach**
 - i. You can attach multiple files if needed
 - b. Once all files have been attached select **Save**

An email will be sent to you confirming that the attachments have been uploaded to your application.