

P99000033539

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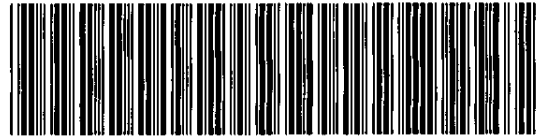
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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 MAR 28 PM 3:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 28 PM 3:25

FILED

AJR

3/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastwise Realty, Inc.

DOCUMENT NUMBER: PA9000033539

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

Please return all correspondence concerning this matter to the following:

Ann Black

(Name of Contact Person)

(Firm/ Company)

Smith, Thompson, Shaw & Manausa, P.A.
3620 Thomasville Road
Fourth Floor (Address)
Tallahassee, Florida 32309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ann Black

(Name of Contact Person)

at (850) 241-0123

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(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

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
COASTWISE REALTY, INC.**

FILED

2007 MAR 28 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be one in number and shall be as follows:

Lynn Cole-Eddinger

550 Crawfordville Highway
Crawfordville, FL 32327

SECOND: The above director shall also be the president of the corporation.

THIRD: The address of the principal office of this corporation is 520 Crawfordville Highway, Crawfordville, Florida 32327.

FOURTH: The amendment was adopted by the board of directors and approved all the stockholders, and the number of votes cast by the shareholders were sufficient for approval.

The date of the amendment's adoption is March 27, 2007.

DATED this 27 day of March, 2007.

COASTWISE REALTY, INC.

BY: _____



DONNA OLSEN

Director and President