

JUL 12-2000 EMPIRE CORP 305 541 3770 P.01 03  
**P99000035036**

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**BASIC AMENDMENT**

**CRYSTAL COAST, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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*Amendment*  
*7-12-00*  
*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRYSTAL COAST, INC.  
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. SPIEGEL & UTRERA, P.A. resigned as registered agent and LOUIS J. TERMINELLO, ESQ. shall serve as registered agent at: TERMINELLO & TERMINELLO, P.A., 2700 S.W. 37<sup>th</sup> Avenue, Miami, FL 33133.
2. The principal place of business and mailing address of the business shall be changed to: 1000 S. Ocean Blvd., Suite #15H, Pompano Beach, FL 33062.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: 

Louis J. Terminello,  
Registered Agent

Date: 07/11/00

SECOND: The date of each amendment's adoption: July 11, 2000.

This Instrument Prepared By: Louis J. Terminello, Esq.  
TERMINELLO & TERMINELLO, P.A.  
2700 S.W. 37<sup>th</sup> Avenue  
Miami, FL 33133  
FBN: 872547  
Tel: (305) 444-5002

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Articles of Amendment  
CRYSTAL COAST, INC.  
Page -2-

H000 00036549

THIRD: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

Signed this 11<sup>th</sup> day of July, 2000.

CRYSTAL COAST, INC.

Corporation Name

By



William P. Walker, Director  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the  
shareholders)

(A director or incorporator if adopted by the  
directors or incorporators)

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