

P 99000042754

Requester's Name

Carolyn M. Casey
P.O. Box 2807
Palm Beach, FL
33480

600003092216--9
-01/07/00--01093--020
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *name chg*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *ML/14*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Premier Coastal Properties, ~~INC.~~

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 adopted:
Change corporation name from Premier Coastal Properties, Inc.
back to Carolyn Casey, P.A.
- SECOND: January 5, 2000
- THIRD: Adoption of Amendments:
The amendment was approved by the shareholders. The number of votes cast
for the amendment was sufficient for approval.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 5th day of January, 2000.

Permanent Address:
P.O. Box 2807
~~11203 Elenmoor Dr.~~ Palm Beach, FL
33480

Signature Carolyn M. Casey
Carolyn M. Casey, President

Mailing Address for this correspondence: 11203 Elenmoor Dr.
West Palm Beach, FL
33409

Please rush this process if possible.

I cannot open a business checking account until this is amended. Please let me know when it is posted on the internet so the bank can check it and fax a copy of amendment so I can register with FREC as soon as possible.

Thank you,

Carolyn Casey
561-371-1621

561-471-6089