

P99000067827

Anthony Petrillo

4000 NW 116 Terrace

Sunrise, Florida 33323

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-11/18/99--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. Coastland Development, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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  
☐ 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

FILED  
99 NOV 18 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS NOV 18 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

COASTLAND DEVELOPMENT, INC.

(present name)

99 NOV 18 PM 4:34  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*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 I shall be amended to change the corporations address to:  
4000 NW 116th Terr., Sunrise, Fl. 33323

Article V shall be amended to change the registered office of the  
corporation to: 4000 NW 116th Terr., Sunrise, Fl. 33323.

Article VII shall be amended to delete RICHARD A. PETRILLO as a  
Director for the corporation.

The registered agent of the corporation shall be changed to ANTHONY L.  
PETRILLO and the principal address for the corporation shall be:  
4000 NW 116th Terr., Sunrise, Fl. 33323.

**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:

**THIRD:** The date of each amendment's adoption: November 9, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

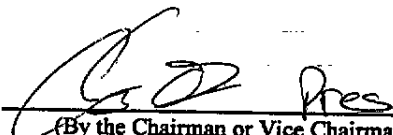
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of November, 19 1999.

Signature



(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)

Anthony Petrillo

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS


**OFFICER / DIRECTOR RESIGNATION**

I, RICHARD A. PETRILLO, hereby resign as director  
(Title)

of COASTLAND DEVELOPMENT, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

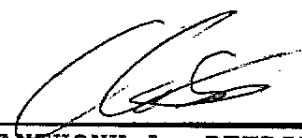
CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That COASTLINE <sup>and</sup> ~~THE~~ DEVELOPMENT, INC. is qualified to do  
business under the laws of the State of Florida with its principal  
office at: 4000 NW 116th Terr., Sunrise, Fl. 33323 and has appointed  
ANTHONY L. PETRILLO of 4000 NW 116th Terr., Sunrise, Fl. 33323 as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.

  
\_\_\_\_\_  
ANTHONY L. PETRILLO  
Resident Agent