

WALTERS FINANCIAL ADVISORS, INC.

11588 North Caribee Point  
Inglis, Florida 34449

Telephone (352) 447-0885  
Fax (352) 447-0101  
E-mail: [waltfinco@earthlink.net](mailto:waltfinco@earthlink.net)

P990000076953

January 17, 2000

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-01/24/00--01009--006  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attached is an original Articles of Amendment to the Articles of Incorporation of Walters Financial Advisors, Inc. The amendment changes the name of the corporation to Florida Coastal Realty, Inc. subject to acceptance by the Division of Corporations of this name change. As of this morning a check of your web site indicated that the name was available.

Also enclosed is our check for \$61.25 which represents:

Filing fee	\$35.00
2 Certified copies of amendment	17.50
1 Certificate of status	8.75
Total	\$61.25

Our telephone number is: 352-447-0885 Fax 352-447-150. Email: [waltfinco@earthlink.net](mailto:waltfinco@earthlink.net)  
Our mailing address is:

11588 N. Caribee Pt.  
Inglis, FL 34449

Sincerely,

*K Walters*

Kay S. Walters  
Director

FILED  
00 JAN 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P990000076953  
2C  
Cert Copy 2  
Cert of Stat 1-21-00

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

Walters Financial Advisors, Inc.

(present name)

*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, The name of this corporation is hereby changed from  
Walters Financial Advisors, Inc. to

Florida Coastal Realty, Inc.

The effective date of said amendment shall be the date of approval  
of said name change by the State of Florida.

**FILED**  
00 JAN 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: January 10, 2000

**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 10th day of January, 19 2000

Signature

Kay S. Walters

(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)

Kay S. Walters

Typed or printed name

Director

Title

FILED  
00 JAN 21 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA