

S47318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

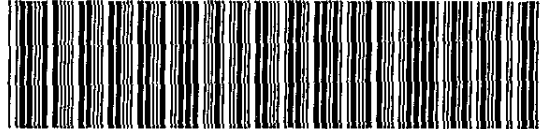
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TAMPA, FLORIDA

S47318
48 NO
9-18-03
*Auth copy

I N T E R C O A S T A L

CONSTRUCTION SERVICES CORP.

Phone: (239) 394-2850 Fax: (239) 394-6087
761 E. Elkcarn Circle, Marco Island, Florida 34145
General Contractors License # CG CO43338

September 17, 2003

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

Gentlemen:

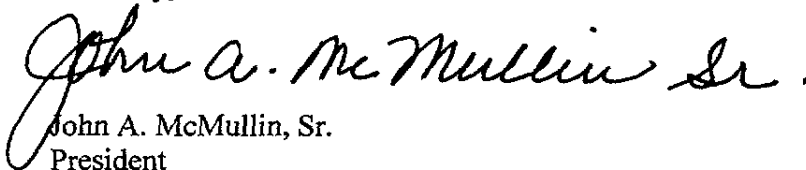
Enclosed please find the necessary forms to be filed to effect a name change for our Corporation.

Please make the necessary changes and inform us when it is completed.

Also please find our check in the amount of \$43.75 to cover the cost of filing and for one certified copy of the amendment.

Thank you for your attention to this matter.

Sincerely,


John A. McMullin, Sr.
President

JAM/jpb
Enclosures (2)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INTERCOASTAL CONSTRUCTION
SERVICES CORPORATION
(present name)

(Document Number of Corporation (If known))

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)

NAME CHANGE TO:

INTERCOASTAL KITCHEN & BATH
REMODELING CORP.

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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: SEPTEMBER 17, 2003

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 N/A 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 17th day of SEPTEMBER, 2003

Signature

John A. McMullin Sr.
(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)

JOHN A. McMULLIN, SR.
Typed or printed name

PRESIDENT AND INCORPORATOR
Title