

S66595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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08/20/09--01031--010 **43.75

FILED
09 AUG 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

AUG 24 2009

EXAMINER

Coastal Electric Constructors, Inc.

9515 North Trask Street
Tampa, Florida 33624
Telephone: (813) 876-9362
Fax: (813) 876-2016

August 18, 2009

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Coastal Electric Constructors, Inc.

Dear Sir/Madam,

Enclosed herewith please find our executed Articles of Amendment for the above captioned entity. Kindly note, that we are making a change with regard to the officers presently within the company. (I.e. We are removing one.)

I trust you will find everything in order. As this is most important and time is of the essence, kindly contact me at the number listed herein should you require any additional information in this regard.

That said, I sure appreciate your courtesy and cooperation in this regard. Best wishes.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'Ed Curtin', with a stylized, cursive script.

Ed Curtin
General Counsel

CC: Edward Roseman
Richard Charest

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coastal Electric Constructors, Inc.

DOCUMENT NUMBER: S66595

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Curtin

Name of Contact Person

EMC

Firm/ Company

9513 N Trask Street

Address

Tampa, FL 33624

City/ State and Zip Code

edc@1emc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWARD CURTIN

Name of Contact Person

at (

813

)

886-3733

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Coastal Electric Constructors, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

S66595

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Edward Roseman	9513 N Trask Street	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Edward Roseman is to be removed as Vice President.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: July 9, 2009

Effective date if applicable: October 1, 2008 ^(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated August 18, 2009

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Charest

(Typed or printed name of person signing)

President

(Title of person signing)