

S92701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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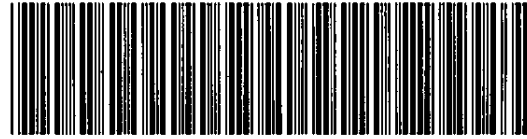
(Business Entity Name)

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DIVISION OF TOLLS & OPERATIONS
14 NOV 24 AM 8:36

Amended
Restated
@ 11.25.14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Coast to Coast Group, Inc.

DOCUMENT NUMBER: S92701

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

Please return all correspondence concerning this matter to the following:

Gene Santella

Name of Contact Person

Coast to Coast Group, Inc.

Firm/ Company

1872 Ocoola Street

Address

Tarpon Springs, Florida 34689

City/ State and Zip Code

gene@santellarealty.com

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

For further information concerning this matter, please call:

Gene Santella

Name of Contact Person

at (727) 455-9311

Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 4, 2014

GENE SANTELLA
COAST TO COAST GROUP, INC.
1872 OCEOLA STREET
TARPON SPRINGS, FL 34689

SUBJECT: COAST TO COAST GROUP, INC.
Ref. Number: S92701

We have received your document for COAST TO COAST GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00023580

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14 NOV 24 PM 3:56

STUDENT ORGANIZATION
OF FLORIDA
HALLS

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

COAST TO COAST GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 NOV 24 AM 8:36

The undersigned subscriber to these Amended and Restated Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

COAST TO COAST GROUP, INC.

The principal place of business of this corporation shall be:

**1872 Oceola Street
Tarpon Springs, Florida 34689**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is **100** shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

**1872 Oceola Street
Tarpon Springs, Florida 34689**

The initial registered agent of the corporation is **Gene Santella, whose address is:**

**1872 Oceola Street
Tarpon Springs, Florida 34689**

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Gene Santella

**1872 Oceola Street
Tarpon Springs, Florida 34689**

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gene Santella

President/Secretary/Treasurer

1872 Oceola Street

Tarpon Springs, Florida 34689

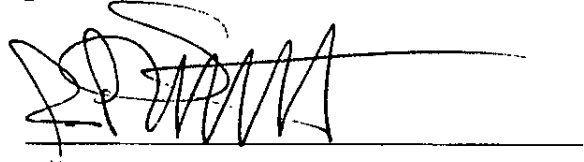
ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gene Santella

1872 Oceola Street

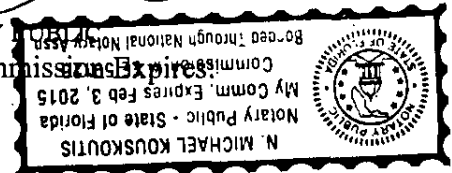
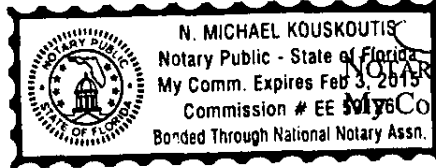
Tarpon Springs, Florida 34689

A handwritten signature in black ink, appearing to read 'Gene Santella', is written over a horizontal line.

Gene Santella

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of October 2014, by **Gene Santella**.



ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

A handwritten signature of Gene Santella in black ink, written over a horizontal line.

Gene Santella

**WRITTEN CONSENT TO ACTION TAKEN
IN LIEU OF MEETING OF
COAST TO COAST GROUP, INC.**

Effective as of October 15, 2014

The undersigned, constituting all the Shareholders and all of the members of the Board of Directors of **COAST TO COAST GROUP, INC.**, (the "**Corporation**"), a Florida corporation, waiving all requirements of notice, consent in writing (this "**Consent**") to the shareholder and corporate actions specified below and adopt the following resolutions, in lieu of holding a formal meeting and without notice, pursuant the Florida Business Corporation Act:

RECITALS

WHEREAS, all of the Shareholders of Corporation have elected to adopted a Restated Articles of Incorporation.

RESOLUTION

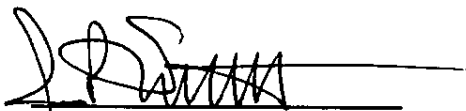
RESOLVED, that effective October 15, 2014, the Corporation hereby adopts the Restated Articles of Incorporation dated October 15, 2014.

RATIFICATION OF ACTIONS

RESOLVED, that all actions taken by the Corporation's officers, on behalf of the Corporation, from the effective date of incorporation until the date of this Consent are approved, adopted, authorized, ratified and confirmed.

IN WITNESS WHEREOF, the undersigned, constituting all of the Shareholders and the Board of Directors of the Corporation, authorize, implement and effectuate the actions described in this Consent as of the date shown at the beginning of this Consent.

By the Shareholders


Gene Santella

By the Directors


Gene Santella