

PO0000005645

(Requestor's Name)

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PICK-UP WAIT MAIL

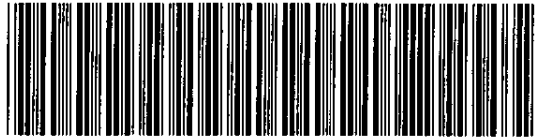
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 28 PM 1:23

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COVER LETTER *

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EAST COAST FIRE & WATER INC

DOCUMENT NUMBER: P00000005645

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

Please return all correspondence concerning this matter to the following:

MARTIN WALDRON
(Name of Contact Person)

EAST COAST FIRE & SAFETY INC
(Firm/ Company)

1791 BLOUNT ROAD SUITE 910
(Address)

POMPANO BEACH FL 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marty Waldron at (954) 296-2346
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 19, 2007

MARTIN WALDRON
EAST COAST FIRE & SAFETY INC
1791 BLOUNT ROAD, SUITE 910
POMPANO BEACH, FL 33069

SUBJECT: EAST COAST FIRE AND WATER INC.
Ref. Number: P00000005645

We have received your document for EAST COAST FIRE AND WATER INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 707A00066411

RECEIVED

2007 NOV 28 AM 8:00

SECRETARY OF STATE

DIVISION OF CORPORATIONS

07 NOV 27 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV 28 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAST COAST FIRE & WATER INC

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

P00000005645

(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:

NEW CORPORATE NAME (if changing):

EAST COAST FIRE & SAFETY INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

REGISTERED AGENTS NEW ADDRESS IS

1791 BLOUNT ROAD SUITE 910

POMPANO BEACH FL 33069.

PRINCIPAL ADDRESS IS 1791 BLOUNT ROAD SUITE 910

POMPANO BEACH FL 33069

OFFICER/DIRECTOR DETAIL

WALDRON MARTIN

PO BOX 23957 FORT LAUDERDALE FL 33307.

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 11-12-07

Effective date if applicable: 11-12-07
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved 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.

Signature Martin Waldron Pres
(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)

MARTIN WALDRON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35