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Tallahassee, Florida 32301  
(850) 681-6528

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October 12, 2000

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Charles A. Von Stein Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

FILED  
OCT 12 AM 11:16  
RECEIVED  
OCT 12 AM 10:05  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILE  
FIRST

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N.C.  
G. COULLETTE OCT 12 2000

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
CHARLES A. VON STEIN, INC.**

The Articles of Incorporation of CHARLES A. VON STEIN, INC., a corporation organized and existing under the laws of the State of Florida, filed with the office of the Secretary of State on October 7, 1963, are hereby amended as follows:

ARTICLE I - Name is hereby amended to read as follows:

Article I - Name

The name of this corporation is COMMERCIAL VENTURE SERVICES, INC.

ARTICLE VI - Principal office of the Corporation is hereby amended to read:

Article VI - Principal Office

The principal office of the corporation shall be located at: 2913 Via Napoli, Deerfield Beach Florida 33442.

The foregoing amendment to articles of incorporation was duly adopted by the board of directors on October 4, 2000.

CHARLES A. VON STEIN, INC.

By Gloria von Stein  
GLORIA VON STEIN, President

Attest: Kirk von Stein  
KIRK VON STEIN, Secretary

The undersigned, being the only directors and all of the shareholders of CHARLES A. VON STEIN, INC., a Florida corporation, do hereby agree to and manifest our intent that the foregoing Amendment to the Articles of Incorporation of CHARLES A. VON STEIN, INC., be adopted and henceforth effective.

Signed this 9th day of October, 2000.

Lee T. von Stein  
LEE T. VON STEIN

Charles H. von Stein  
CHARLES H. VON STEIN

Janet H. von Stein  
JANET H. VON STEIN

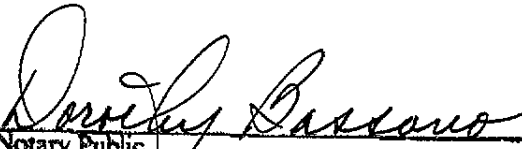
Gloria von Stein  
GLORIA VON STEIN

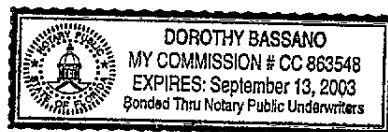
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

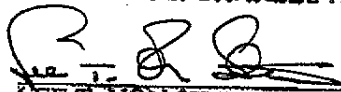
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GLORIA VON STEIN and KIRK VON STEIN, well known to me to be the President and Secretary, respectively, of CHARLES A. VON STEIN, INC., a Florida corporation, and CHARLES H. VON STEIN, GLORIA VONSTEIN, LEE T. VON STEIN and JANET H. VON STEIN, being all the directors and shareholders of CHARLES A. VON STEIN, INC., acknowledged executing the foregoing Amendment freely and voluntarily under authority vested in them by said corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of October, 2000.

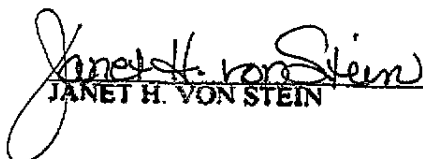
  
Notary Public  
Printed Name:  
My Commission Expires:  
My Commission No.:

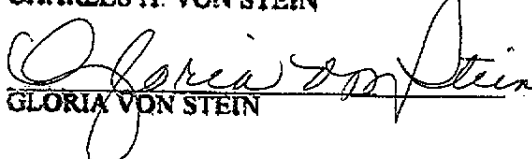


We, LEE T. VON STEIN, JANET H. VON STEIN, CHARLES H. VON STEIN and GLORIA VON STEIN, do hereby certify that we are all the directors of CHARLES A. VON STEIN, INC., and we have been duly elected and are so acting, and we also certify that we are all the shareholders of CHARLES A. VON STEIN, INC. as shown upon the records thereof.

  
LEE T. VON STEIN

  
CHARLES H. VON STEIN

  
JANET H. VON STEIN

  
GLORIA VON STEIN

**MINUTES OF SPECIAL MEETING OF DIRECTORS  
AND SHAREHOLDERS**

**OF  
CHARLES A. VON STEIN, INC.**

A special meeting of the Board of Directors and Shareholders of CHARLES A. VON STEIN, INC. was held on October 3, 2000, at 11:00 A.M. at 351 South Cypress Road #316, Pompano Beach, Florida 33060.

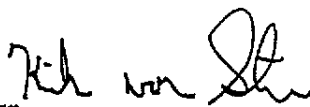
The directors and shareholders of the corporation being present, the meeting was called to order by the Chairman, Kirk Von Stein. The Chairman advised that the meeting was called to approve the changing the name of the Corporation to Commercial Venture Services, Inc. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the Corporation shall change its name from Charles A. Von Stein, Inc. to Commercial Venture Services, Inc. by filing the proper Amendment with the Secretary of State of the State of Florida, and it is further

RESOLVED that the shares of stock of Charles A. Von Stein, Inc. be surrendered and new shares issued under Commercial Venture Services, Inc., and it is further

RESOLVED that the signing of these minutes by the Directors and Shareholders shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
KIRK VON STEIN, SECRETARY

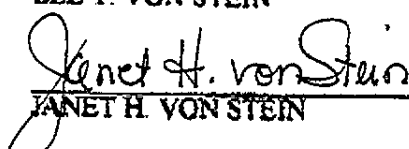
  
GLORIA VON STEIN, PRESIDENT

THE UNDERSIGNED being all of the directors and shareholders of Charles A. Von Stein, Inc., a Florida corporation (the "Corporation"), do hereby waive notice of the date, place and time of the above Special Meeting of the Board of Directors and Shareholders, and agree to, and manifest her express intent that the foregoing resolution changing the name of the Corporation to Commercial Venture Services, Inc. be adopted and made effective immediately upon the filing of a proper amendment with the Secretary of State for the State of Florida.

SIGNED this 4th day of October, 2000.

  
LEE T. VON STEIN

  
CHARLES H. VON STEIN

  
JANET H. VON STEIN

  
GLORIA VON STEIN