F71244

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Amend Tlewis 9-23-11

SAMUEL J. CANTOR, P.A. ATTORNEY AT LAW

2499 GLADES ROAD, SUITE 210 BOCA RATON, FL 33431 (561) 982-9555 • TELEFAX (561) 982-9539 SAMCANPA@AOL.COM

SAMUEL J. CANTOR*
*Also Member of Pennsylvania Bar

September 19, 2011

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

Re:

Cold Springs Village, Inc.

Document No. F71244

Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of the Amended Articles of Incorporation for Cold Springs Financial Corporation along with a check in the amount of \$87.50 to cover the filing fees as well as provide a Certificate of Status and a Certified Copy (we have enclosed an additional copy of the Amended Articles). After these documents are filed, also enclosed is the Articles of dissolution to be filed after the Amended Articles of Incorporation are filed.

Please return the Certificate of Status and the Certified Copy to this office at your earliest convenience in the attached self-addressed, Federal Express envelope.

If you have any questions, please do not hesitate to call me. Thank you.

very trapy your

Samuel I Carto

SJC:jac Enclosures

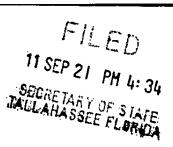
VIA FEDERAL EXPRESS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	ORATION:	Cold Springs Village, I	nc.
DOCUMENT NUMBER:		F71244	
The enclosed Articl	es of Amendment and fee	are submitted for filing.	
Please return all con	respondence concerning the	his matter to the following:	
-		amuel J. Cantor, Esq.	
		Name of Contact Person	
_	Sa	amuel J. Cantor, P.A.	
		Firm/ Company	
	2499	Glades Road, Suite 210	
		Address	
	Во	oca Raton, FL 33431	
-		City/ State and Zip Code	
	Sam E-mail address: (to be us	canpa@aol.com sed for future annual report notification)	, , , , , , , , , , , , , , , , , , , ,
For further informa	tion concerning this matter	r, please call:	
Sa	muel J. Cantor	at (561)9 Area Code & Daytime Te	82-9555
Name o	of Contact Person	Area Code & Daytime Te	lephone Number
Enclosed is a check	for the following amount	made payable to the Florida Depai	rtment 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 Ad Amendment		Street Address Amendment Section	
	Section Corporations	Division of Corporations	
P.O. Box 63		Clifton Building	
Tallahassee,	FL 32314	2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of



Cold S	Springs Village, Inc.	- OFF HE
(Name of Corporation as c	urrently filed with the Florida Dept	. of State)
	F71244	
(Document I	Number of Corporation (if known)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation	n:	Profit Corporation adopts the following
A. If amending name, enter the new nam	e of the corporation:	
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "Corp," "Inc," or "	'Co". A professional corporation
B. Enter new principal office address, if (Principal office address MUST BE A STR		
(Frincipal Office address MOST BE A STR	LEI ADDRESS)	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ble: FFICE BOX	
D. If amending the registered agent and/ new registered agent and/or the new r		da, enter the name of the
Name of New Registered Agent:	SAMUEL J. CANTOR	
	2499 Glades Road, Sui	te 210
New Registered Office Address:	(Florida street address,	,
	Boca Raton	, Florida33431
	(City)	(Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as registere		
•		

Page 1 of 3

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>	Address	Type of Action
EDD	Rene McLean	6897 Einancial Drive Mississauga, ON, L5N 0-A8 CA	
ED_	Jeff McDowell	6897 Financial Drive Mississauga, ON, L5N 0-A8 CA	. □ Add ☑ Remove
			Add Remove
E. <u>If amenc</u> (attach ad	ling or adding additional Articles iditional sheets, if necessary). (B	s, enter change(s) here: De specific)	
provisio		nge, reclassification, or cancellation of iss nent if not contained in the amendment i	

The date of each amendment	t(s) adoption: August 26, 2011
Effective date if applicable:	August 26, 2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(sere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_Aug	ust 26 , <u>2011</u>
signature (Bu	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
	pointed fiduciary by that fiduciary)
	Page 6 and 1414
	Rocco Cappuccitti
	(Typed or printed name of person signing)
	Director
	(Title of person signing)