P02000010857

Requestor's Name

Box 180415

Address

Tall. Fla. 32318-0415 (850)422-2590

City/State/Zip Phone #

02 OCT 11 PM 1:50 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): Name Change & Amend

old name X. C&W Business Corp. (Corporation Name) P02000010857 (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

RECEIVED 02 OCT 11 PM 1:36 DIVISION OF CORPORATION

☒ Walk in ☐ Pick up time ____ ☒ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	AR

10/11/02

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 11 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. & W. Business Corp.

(present name)

P02000010857
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I
change Name to: - Casson Corp.

Article V
Delete Off: - Philip L. Wallace
21 Elizebeth St.
Crawfordville Fla.
32327

Article VI.
Change Registered Agent to: - Keith P. Casson
1951 N. Meridian Rd. #38
Tall. Fla. 32303

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 10/11/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 11 day of October, 2002.

Signature Keith P. Casson
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keith P. Casson
(Typed or printed name)

Incorporator
(Title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Keith P. Casson 10/11/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Keith P. Casson
(Typed or Printed Name) (Capacity)