

P02000044564

(Requestor's Name)

EDWIN L. CRAMMER, P.A.
Certified Public Accountant
3801 N. University Drive, Suite 311
Sunrise, FL 33351

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

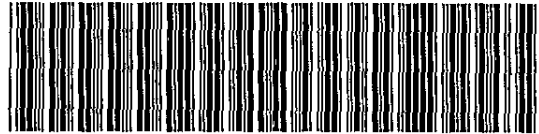
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 3 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 29, 2004

EDWIN L. CRAMMER, P.A.
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351

SUBJECT: C.I.P. MANAGEMENT, INC.
Ref. Number: P02000044564

We have received your document for C.I.P. MANAGEMENT, 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):

The date of adoption of each amendment must be included in the document. . .

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(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.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00056984



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2004

EDWIN L. CRAMMER, P.A.
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351

SUBJECT: C.I.P. MANAGEMENT, INC.
Ref. Number: P02000044564

We have received your document for C.I.P. MANAGEMENT, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00063060

RECEIVED
NOV 3 2004
10:29 AM
DIVISION OF CORPORATIONS

Telephone Contact

954-742-8700

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.I.P. MANAGEMENT, INC.**

FILED
04 DEC -2 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST Amendment changed Article VII The name of the officers and the board of Directors are changed as follows:

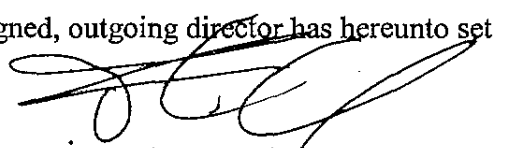
<i>Michelle Ghaltchi</i>	<i>President/Director</i>
<i>Thomas Ghaltchi</i>	<i>Vice President/Director</i>
<i>Daniel Ghaltchi</i>	<i>Secretary/Director</i>

SECOND The date of this amendment is September 05, 2004.
This amendment was adopted by the incorporators of the corporation , and therefore, shareholder action was not required.

THIRD Amendment changed Article VI. The registered agent and the address of the Registered agent shall be changed to:

Edwin L. Crammer
3801 N University Drive #311
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned, outgoing director has hereunto set his hand and seal the 10th day of January 2004


Fred Ghaltchi

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
C.I.P. MANAGEMENT, INC

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: That C.I.P. Management Inc to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Sunrise, County of Broward, State of Florida, has named Edwin L. Crammer, located at 3801 N. University Drive, Suite 311, Sunrise, Florida, as its agent to accept, services of process within the State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: 
Registered Agent