

PO3000093107

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000265242 3)))



H070002652423ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : 120000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FILED
2007 OCT 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CSL OF AMERICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2007 OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H07000265242)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CSL OF AMERICA, INC.**

FILED
2007 OCT 26 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
CSL OF AMERICA, INC.

ARTICLE II: The post office address of the principal office of the corporation in the State of Florida is: **1900 S. ORANGE BLOSSOM TRAIL, ORLANDO FL 32805 US**

ARTICLE VI: The new board of directors are:

**MARIZA PICCOLI
PRESIDENT/ SECRETARY**

**7504 CHAPELHILL DR
ORLANDO FL 32819 US**

**MAURICIO A. PICCOLI
VICE-PRESIDENT**

**6526 LAKE GLORIA SHORES
ORLANDO, FL 32809 US**

THIRD: The amendment was adopted by all shareholders of the corporation, on the **26TH DAY OF OCTOBER OF 2007**


**MARIZA PICCOLI
PRESIDENT**