

P99000058735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

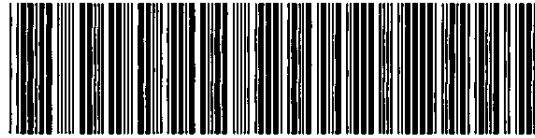
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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FILED

07 MAY 17 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 23 2007



GEORGE P. TOSATO
Senior Paralegal

Gibbons P.C.
One Gateway Center
Newark, New Jersey 07102-5310
Direct: (973) 596-4403 Fax: (973) 639-8301
gtosato@gibbonslaw.com

May 16, 2007

VIA FEDERAL EXPRESS

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

**Re: Request for Filing of the Articles of Amendment to the
Certificate of Incorporation on Expedited Basis**

Dear Sir or Madam:

Please process this request on an expedited basis for processing the enclosed Articles of Amendment of :

Cost Savings And Reduction Specialists, Inc., P99000058735

I have enclosed two original Amendments to Articles, and a check in the amount of \$52.50 dollars for the filing fee and certified copy fee. Please send a Certified Filed Copy back to me via **Federal Express** using our account number 0071-4703-1. I have enclosed a prepaid prepared FedEx Label to use for return package.

If you have any questions please contact me at 973-596-4403

Thank you,

George P. Tosato
Senior Paralegal

cc: Shepard A. Federgreen, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cost Saving And Reduction Specialists, Inc.

DOCUMENT NUMBER: P99000058735

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shepard A. Federgreen

(Name of Contact Person)

Gibbons P.C.

(Firm/ Company)

One Penn Plaza - 37th Floor

(Address)

New York, NY 10119-3701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Shepard Federgreen

(Name of Contact Person)

at (212) 613-2035

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

Cost Saving and Reduction Specialists, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000058735

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CSRSI, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 13, 2007

Effective date if **applicable**: upon filing
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

W. Ross Federgreen

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

FILING FEE: \$35