560741

(Re	equestor's Name)	
(Ad	ldress)	
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Amend.

MAY 28 2010



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2010

WILLIAM S. SHEEHAN CGS ENTERPRISES, INC. 5914 LONG BAYOU WAY SOUTH ST. PETERSBURG, FL 33708-3530

SUBJECT: CGS ENTERPRISES, INC.

Ref. Number: 560741

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE CALL CONCERNING THE FILING OF YOUR DOCUMENT. WE ARE NOT SURE AS TO WHETHER AN OFFICER/DIRECTOR OR A REGISTERED AGENT IS RESIGNING???? PLEASE CALL ME.

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 510A00012731



COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: C.G.S Enterprise, Inc. DOCUMENT NUMBER: 560741 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: WILLIAM S. SHEEHAN Name of Contact Person CGS ENTERPRISES, INC Firm/Company 5914 LONG BAYOU WAY SO Address ST. PETERSBURG, FL., 33708-3530 City/State and Zip Code cannon6lb@tampabay.rr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 727) 347 2457 Area Code & Daytime Telephone Number Bill Sheehan Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & \$52.50 Filing Fee ☐ \$43.75 Filing Fee & ■ \$35 Filing Fee Certified Copy Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Street Address** Mailing Address Amendment Section **Amendment Section Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

rticles of Amendment

to

Articles of Incorporation

of

CGS EN	NTERPRISES, INC.			
(Name of Corporation as currently	filed with the Florida Dept.	of State)		
560741				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Floriamendment(s) to its Articles of Incorporation:	ida Statutes, this <i>Florida Pro</i>	fit Corporation	adopts the fo	ollowing
A. If amending name, enter the new name of the	corporation:			
			The ne	
name must be distinguishable and contain the wa abbreviation "Corp Inc.," or Co., " or the de name must contain the word "chartered," "professi	ord "corporation", "comp signation "Corp, " "Inc, " or ' onal association, " or the abbr	oany, " or "incorp "Co " A profession eviation "P.A. "	oorated" or ti nal corporatio	he on
B. Enter new principal office address, if applical	ble:		<u> </u>	
(Principal office address <u>MUST BE A STREETA</u>	DDRESS)		CR CR	and the
	· · · · · · · · · · · · · · · · · · ·	,, , , , , , , , , , , , , , , , , , ,	E TAN	S. P.
			<u>√</u> 22 −	1
C. Enter new mailing address, if applicable:				(man)
(Mailing address MA Y <u>BE A POST OFFIC</u>	<u> </u>		1:6 1:5 1:6	
	***************************************		5 5	
				
D. If amending the registered agent and/or registered new registered a2ent and/or the new registered		a, enter the name	of the	
	a office address.			
Name ofNew Re.,,,istered A zent				
New ReOstered Office Address:	(Florida street address)			
<u></u>		Florida_		
	(City)	(Zip Code)		
New Registered Agent's Signature, if chan2ing R	egistered Agent:			
I hereby accept the appointment as registered agent	t. I am familiar with and accep	t the obligations o	of the position	! .

Signature offew Registered Agent, if changing

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)

Title	Name	Address	Type of Action
sec	L.J. SMITH	5935 LONG BAYOU WAY SO, ST. PETE. FLA. 33708	☐ Add ☑ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
	ling or adding additional Art dditional sheets, if necessary,		
provisio		hange, reclassification, or cancellation of iss endment if not contained in the amendment i	

The date of each amendment(s) adoption: $S - I - IO$
The date of each amendmend	(date of adoption is required)
Effective date if applicable:	• • •
1	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s)
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	4
	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder
action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated	/25/10
selec	a director, president or other officer - if directors or officers have not been sted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	William S. Sheehan - (Typed or printed name of person signing)
	Owner / President (Title of person signing)