

Requester's Name

Address

City/State/Zip Phone #

G73156

Office Use Only

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

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

000003491260-0
-12/08/00-01015-008
*****43.75 *****43.75

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- 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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 21 PM 1:56

FILED

G73156
HPS
1-1-01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

JAMES W. LEE
11578 TRADEWINDS BLVD.
LARGO, FL 33773

SUBJECT: CM'S PLACE, INC.
Ref. Number: G73156

We have received your document for CM'S PLACE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The names of the owners or stockholders of a corporation are not required to be filed with the Division of Corporations. To make changes in the officers, directors or registered agent, the enclosed form can be filed. Please note the applicable filing fee.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 000A00062914

JAMES W. LEE

11578 Tradewinds Blvd.
Largo, Fl. 33773
(727) 391-2065

December 19, 2000

Division of Corporations
Attn: Carol Mustain
PO BOX 6327
Tallahassee, Fl. 32314

Re: Amendment of ARTICLE VIII on Articles of INCORPORATION CM'S PLACE,
INC. Ref. Number G73156

Dear Carol Mustain,

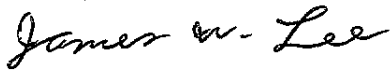
I have talked to your office a couple of times and they have told me I am doing this correctly. In our original Articles of Incorporation on file, ARTICLE VIII states Clifton M. Lee, Sr is owner of all 100 shares of stock in CM'S PLACE. I need to amend ARTICLE VIII of our ARTICLES of INCORPORATION on file to say Clifton M. Lee, Jr. now owns all 100 shares as of January 1, 2001. Please file this amendment so our Articles of Incorporation on file will read correctly.

I will file any changes in officers, if any, on the UBR report January 1, 2001 but I still need you to amend ARTICLE VIII of our ARTICLES of INCORPORATION on file.

If there is a problem with this please call me at (727) 391-2065. I am also ordering a certified copy of the amendment for our file and to show the Beverage Department.

Thanks for your help and have a nice holiday.

Sincerely yours,


James W. Lee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CM'S PLACE, INC. (673156)
(present name)

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 VII - Director - Clifton M. Lee, Jr.

(orig. Art 7-2) ARTICLE VIII SHALL BE AMENDED TO HAVE

CLIFTON M LEE - 100 SHARES SOLD AND TRANSFERRED
TO CLIFTON M. LEE, JR. ON JANUARY 1, 2001.

CLIFTON M. LEE, JR. SHALL BE

THE ONLY SHAREHOLDER OF CMS PLACE INC.

NAME	ADDRESS	SHARES	consideration To Be Determined
CLIFTON M. LEE, JR.	10754-D 70TH AVE. N. SEMINOLE, FL. 33772	100 SHARES	

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2000 ~~DATE~~ ^{*} → EFFECTIVE DATE JANUARY 1, 2001 *

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 4th day of DECEMBER, 2000

Signature X Chyten Lee pres/dir
(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)

Typed or printed name

Title