

# H34272

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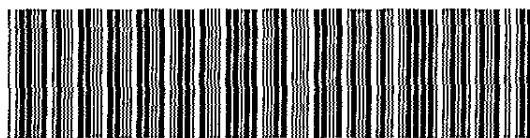
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Amend  
10, 12/9/03



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03 DEC -1 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

CHARLES H. STARK, P. A.

ATTORNEY AT LAW

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CHARLES H. STARK

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November 26, 2003

Florida Secretary of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

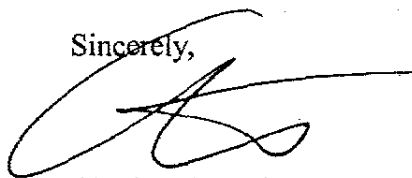
FILED  
03 DEC -1 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of Incorporation of  
Corporate Management Advisors, Inc. (#59-2472836)

Dear Sir or Madam:

Enclosed for filing is the original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for Corporate Management Advisors, Inc. Also enclosed is our firm's check payable to your office in the amount of Thirty-Five Dollars (\$35) representing the filing fee associated with this transaction. Please have a copy of the filed Articles of Amendment returned to the undersigned in the enclosed self-addressed, stamped envelope. Your prompt attention to this matter would be greatly appreciated.

Sincerely,



Charles H. Stark

CHS/db  
Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CORPORATE MANAGEMENT ADVISORS, INC.

FILED  
DEC - 1 PM 1:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of CORPORATE MANAGEMENT ADVISORS, INC. as filed with the Florida Department of State on December 17, 1984, are hereby amended as follows:

1. Article IV of said original Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Capital Stock. The Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value voting and Ninety-Nine Thousand (99,000) shares of no par value non-voting stock and all rights and privileges of the stock ownership shall be the same between the two (2) classes of stock except that the voting stock shall constitute the only stock eligible to vote."

2. Each current share of stock shall be converted into a one share of voting stock and a ninety-nine shares of non-voting stock.

3. Article IV, Pre-emptive Rights is hereby deleted in its entirety and the Shareholders shall not have any pre-emptive rights.

The foregoing Amendment was adopted by a Written Action of all Shareholders and Directors of Corporate Management Advisors, Inc. on November 25, 2003, which manifests an intent to amend the Articles of Incorporation effective November 25, 2003.

IN WITNESS WHEREOF, Brad Hollingsworth has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its Chairman and Secretary and its corporate seal affixed hereto on this 25 day of November 2003.

Corporate Management Advisors, Inc.

By: Brad Hollingsworth

Brad Hollingsworth, Chairman

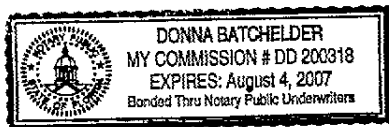
ATTEST:

By: Brad Hollingsworth

Brad Hollingsworth, Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 25 day of November 2003, by Brad Hollingsworth, as Chairman and Secretary of Corporate Management Advisors, Inc., a Florida corporation. Said person did not take an oath and (check one) ☒ is personally known to me or ☐ produced a valid drivers license (issued by a state of the United States within the last five (5) years) as identification.



  
Donna Batchelder  
Notary Public - State of Florida  
Commission Number: CC 839791  
My Commission Expires: 08/04/2003