

J94538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

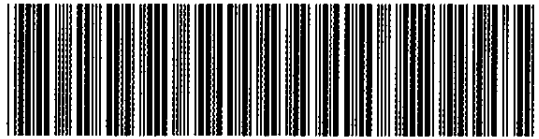
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV 21 PM 12:49

Amend
C.COULLIETTE

NOV 21 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colonial Southern Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: J94538

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan Chandler
(Name of Contact Person)

Colonial Southern Group, Inc.
(Firm/Company)

1014 Mission Drive
(Address)

Southlake, Texas 76092
(City/State and Zip Code)

For further information concerning this matter, please call:

Bryan Chandler at (817) 992-1937
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045 (8/05)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2008

BRYAN CHANDLER
COLONIAL SOUTHERN GROUP, INC.
1014 MISSION DR
SOUTHLAKE, TX 76092

SUBJECT: COLONIAL SOUTHERN GROUP, INC.
Ref: Number: J94538

We have received your document for COLONIAL SOUTHERN GROUP, INC. 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00057055

NOTICE: This document is being returned to you because it does not contain the required information. Please review the instructions on the back of this document and resubmit your document.

For more information, please call (850) 245-6903.

Thank you for your patience. We appreciate your business.

RECEIVED

2008 NOV 21 AM 6:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLONIAL SOUTHERN GROUP, INC.

DOCUMENT NUMBER: J 9 4 5 3 8

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

Please return all correspondence concerning this matter to the following:

BRYAN CHANDLER
(Name of Contact Person)

COLONIAL SOUTHERN GROUP, INC.
(Firm/ Company)

1014 MISSION DRIVE
(Address)

SOUTH LAKE, TX. 76092
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BRYAN CHANDLER at (817) 992-1937
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

COLONIAL SOUTHERN GROUP, INC.

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

594538

(Document number of corporation (if known))

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
08 NOV 21 PM 12:49

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):

(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)**

The amendment adopted amends Article VII. of the Article
of Incorporation to change the mailing address of officer
and director Bryan Chandler to 1014 Mission Drive
Southlake, Texas 76092. In addition, the principal office
address and mailing address are also changed to
1014 Mission Drive Southlake, Tx. 76092.

(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)

The date of each amendment(s) adoption: NOVEMBER 18, 2008

Effective date if applicable: _____
(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.

Signed this 18th day of NOVEMBER, 2008.

Signature Bryan Chandler
(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)

BRYAN CHANDLER
(Typed or printed name of person signing)

PRESIDENT and DIRECTOR
(Title of person signing)

FILING FEE: \$35