

K87111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

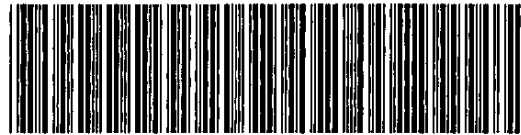
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CS + SONS CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** K87111

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KERE' R SHEARD  
(Name of Person)

CS + SONS CORP  
(Name of Firm/Company)

PO BOX 2668  
(Address)

FORT MYERS FL 33902  
(City/State and Zip Code)

For further information concerning this matter, please call:

KERE' R SHEARD at (239) 332-8710  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CS & SONS CORPORATION
2. The principal office address: 2550 HIGHLAND AVE FORT MYERS  
FL 33916
3. The mailing address (if different): P O BOX 2668  
FORT MYERS FL 33902
4. Date of incorporation/qualification: 5/10/89 Document number: K87111
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TERRY L Carbonell  
2550 HIGHLAND AVE  
FORT MYERS FL 33916

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

KERE' R SHEARD  
2550 HIGHLAND AVE  
(P.O. Box NOT acceptable)  
FORT MYERS FL 33916

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Terry L Carbonell pres  
(Signature of an officer or director)

TERRY L Carbonell pres  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Kere' R. Sheard  
(Signature of Registered Agent)

10/25/06  
(Date)

If signing on behalf of an entity:

Kere' B. Sheard  
(Typed or Printed Name)

\* \* \* FILING FEE: \$35.00 \* \* \*

The date of each amendment(s) adoption: 25 OCT 06

Effective date if applicable: January 1, 2007  
(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

Terry L Carbonell, pres

(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)

Terry L Carbonell

(Typed or printed name of person signing)

pres.

(Title of person signing)

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TALLAHASSEE, FLORIDA

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**FILING FEE: \$35**