

M45514

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DIVISION OF CORPORATIONS
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V SHEPARD DEC 6 2002

CAMDEN REALTY, INC.

November 22, 2002

Department of State
Division of Corporations
409 E. Gains Street
Tallahassee, FL 32399
(850)245-6052

Dear Sir or Madam:

Please find enclosed two separate requests.

The first: change the name of CAMDEN REALTY, INC. (Document No. M45514) to CSU HOLDINGS, INC.

The second: establish new corporation by the name: CAMDEN REALTY, INC.

Enclosed are the following fees:

CSU HOLDINGS	\$35.00	Filing fee
	\$ 8.75	Certificate of Status
CAMDEN REALTY	\$70.00	Filing fee
	\$ 8.75	Certificate of Status
TOTAL.....	\$122.50	

Sincerely,



Ron Collins
Camden Realty, Inc.
305-599-0099

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 25 PM 3:39

CAMDEN REALTY, INC.

(present name)

M45514

(Document Number of Corporation (If known))

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 I

The name of the corporation is being changed to CSU HOLDINGS, INC.

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:

THIRD: The date of each amendment's adoption: 20 NOV 2002

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 20 day of November, 2002

Signature _____

(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)

Ron Collins
(Typed or printed name)

President
(Title)