

NO30000001262

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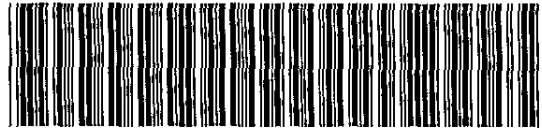
(Business Entity Name)

(Document Number)

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04 OCT 28 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 OCT 28 AM 10:03

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AR
10/28/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.P.R. Tallahassee, Inc.

DOCUMENT NUMBER: N03000001262

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

Please return all correspondence concerning this matter to the following:

Kenneth J. Pye

(Name of Contact Person)

C.P.R. Tallahassee, Inc.

(Firm/ Company)

PO BOX 14884

(Address)

Tallahassee, FL 32317

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth J. Pye

(Name of Contact Person)

at (850) 524-2322

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

C.P.R. Tallahassee, Inc.

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

N03000001262

(Document number of corporation (if known))

FILED
04 OCT 28 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II Principal Office: (Amended) 2200 N Meridian Rd Tallahassee, FL 32303

Article III Purpose: (Addition)-See Attached

Article V Directors/Officers: (Amended (Address only)) Kenneth J. Pye 2200 N Meridian Rd. Tallahassee,
President

(Deleted) J. Charles Ryor 1915 TyTy Court Tallahassee, FL 32308 Vice President

(Deleted) James N. Patrick 4263 Millwood Lane Tallahassee, FL 32312 Secretary/Tres.

(Addition) Steve Gibbons 1028 McClendon Dr Tallahassee, FL 32308 Vice President

(Addition) Joe Elliot 2306 Jim Lee Rd Tallahassee, FL 32301 Secretary

Article VI Registered Agent and Street Address: (Amended (Address Only) Kenneth J. Pye 2200 N Meridian
Tallahassee, FL 32303

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 10/27/2004

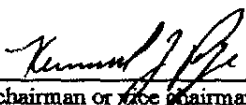
Effective date if applicable: 10/28/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 28th day of October, 2004.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kenneth J. Pye

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Addition to Article III of the Articles of Incorporation for C.P.R. Tallahassee, Inc.

"This corporation is organized exclusively for charitable purposes within the meaning of section 501 c (3) of the Internal Revenue Code."

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities no permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501 c (3) of the internal revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170 c (2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law)."

"Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under section 501 c (3) of the Internal Revenue Code."