

NO6000003860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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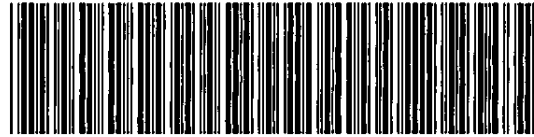
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CDS, Inc. of Pinellas County

DOCUMENT NUMBER: No 6000003860

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

Please return all correspondence concerning this matter to the following:

Jack Packer
(Name of Contact Person)

CDS, Inc. of Pinellas County
(Firm/ Company)

P.O. Box 13334
(Address)

St. Petersburg, FL 33733
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jack Packer at (127) 244-9203
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CDS Inc. of Pinellas County

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

NO6000003860

(Document number of corporation (if known))

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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)**

Add: Article VIII - In the event of dissolution, the residual assets of the Corporation will be turned over to an organization whose purposes are within the meaning of section 501(c)(3) of the IRS Code or corresponding section of any future federal tax Code, or shall be distributed to the federal government or state or local government for public purpose.

Change: Article V - Board of Directors
1. Thomas Packer, Chairman
2. Kim Howard, Secretary
3. Charlene Jenkins, Treasurer

The date of adoption of the amendment(s) was:

Oct. 16, 2006

Effective date if applicable

Immediately

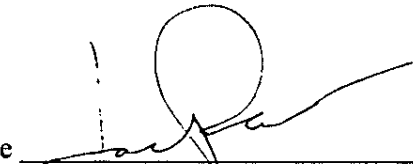
(no more than 90 days after amendment file date)

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.

Signature



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

Jack Packer

(Typed or printed name of person signing)

President / CEO

(Title of person signing)

FILING FEE: \$35