

N08000002546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

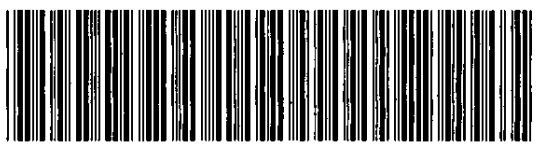
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
G. Cozzitote AUG 1 2 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CCES PTO

**DOCUMENT NUMBER:** N08000002546

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

Please return all correspondence concerning this matter to the following:

Lisa M. Hicks  
(Name of Contact Person)

CCES PTO  
(Firm/ Company)

5080 SW 92nd Avenue  
(Address)

Cooper City, Florida 33328  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lisa M Hicks at ( 954 ) 790-0252  
(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

CCES PTO

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

N08000002546

(Document number of corporation (if known))

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)**

Change of Officers

Kathy Kuhns- President

5057 SW 87th Terrace, Cooper City, Florida 33328

Diana Morales- Vice President

8959 SW 53rd Street, Cooper City, Florida 33328

Stephanie Ferrara- Secretary (added)

5766 SW 89th Lane, Cooper City, Florida 33328

Lisa Hicks- Treasurer (added)

4911 SW 94 Way, Cooper City, Florida 33328

(Attach additional pages if necessary)  
(continued)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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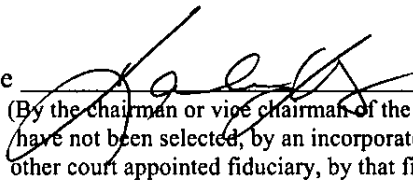
The date of adoption of the amendment(s) was: June 5th, 2008

Effective date if applicable: July 1st, 2008  
(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.)

Kathy Kuhns

(Typed or printed name of person signing)

President of PTO

(Title of person signing)

**FILING FEE: \$35**