

P000000019134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

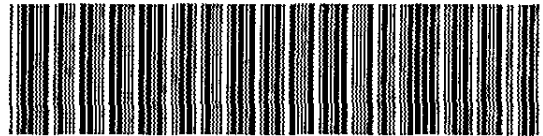
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05/13/03--01071--011 **35.00

FILED
03 MAY 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/07
Amend + NIC
SF

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 - E Gaines ST
Tallahassee, FL 32399

SUBJECT: CL Construction of South Florida In

Enclosed are an original and one (1) copy of the articles of incorporation or articles of amendment and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certified of
Status

☒ \$35.00
Filing Fee,
Articles of
Amendment

ADDITIONAL COPY REQUIRED

FROM: ROBERT A. KIESLING
4793 N. CONGRESS AVE. SUITE 206
BOYNTON BEACH, FLORIDA 33426
(561) 432-2036

RECEIVED
03 MAY - 1 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*** PLEASE MAIL BACK TO: ROBERT A. KIESLING
4793 N. CONGRESS AVE # 206
BOYNTON BEACH, FL 33426

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 1, 2003

ROBERT A. KIESLING
4793 N. CONGRESS AVE.
SUITE 206
BOYNTON BEACH, FL 33426

SUBJECT: FIT N' TRIM INC.
Ref. Number: P00000019134

We have received your document for FIT N' TRIM INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00026725

not changing RA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fit N' Trim Inc.
(present name)

000000019134
(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)

Amend : Article I

C L Construction of South Florida Inc.

Amend Article III

3465 West Mayaguana Ln

Lantana, FL 33462

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: 4/29/03

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 29 day of April, 2003.

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)

Clint Lee

(Typed or printed name)

President

(Title)