

PO00000061024

William McKay  
133 Barrington Dr.  
Brandon, Florida 33511

August 28, 2002

Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

400007446374--2  
-08/30/02--01025--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation of  
CA Liquidation, Inc.

Also, have enclosed my check payable to the Florida Department of State for \$43.75 to  
cover the filing fee and the charge for a certified copy of the amendment.

My telephone number is 813-662-1513.

Please mail the certified copy of the amendment to me at the above address.

Thank You.

Sincerely,

*W. McKay*

William McKay

FILED  
02 AUG 30 PM 3:21  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*PS  
9/5/02  
Shen*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**

02 AUG 30 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CA LIQUIDATION, INC.**

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(present name)

*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 II    PRINCIPAL OFFICE    AMENDED**

**FROM: 1911 U.S. HIGHWAY #301 NORTH, UNIT 480  
TAMPA FL 33619**

**TO: 2420 WEST BRANDON BLVD. #138  
BRANDON FL 33511-4717**

**ARTICLE VI    REGISTERED AGENT    AMENDED  
ADDRESS CHANGE ONLY**

**FROM: WILLIAM MCKAY  
1911 U.S. HIGHWAY #301 NORTH, UNIT 480  
TAMPA FL 33619**

**TO: WILLIAM MCKAY  
133 BARRINGTON DR.  
BRANDON FL 33511**

**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: AUGUST 12, 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 28<sup>th</sup> day of AUGUST, 2002

Signature

William McKay

(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)

WILLIAM MCKAY

Typed or printed name

PRESIDENT, DIRECTOR

Title