

P 000000 77923

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TALLAHASSEE, FLORIDA

C. Goulette SEP 12 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C & M Enterprises of Hollywood, Inc.

DOCUMENT NUMBER: P00000077923

The enclosed Amendments to Articles of Incorporation, Change of Registered Agent, and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles Schwab
(Name of person)

C & M Enterprises of Hollywood, Inc.
(Name of firm/company)

6901 Environ Blvd., #3F
(Address)

Lauderhill, FL 33319
(City/state and zip code)

For further information concerning this matter, please call:

Charles Schwab at (954) 478-7516
(Name of person) (Area and telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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 & M Enterprises of Hollywood, Inc.
(present name)

P00000077923
(Document Number of Corporation (If known))

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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 IV: Re: Registered Agent
New Registered Agent is Charles Schwab.
(see attached)

The address of the New Registered Agent is: 6901 Environ Blvd, #3F
Lauderhill, FL 33319

Article VI: Re: Board of Directors
The following individuals are removed as
Board Members:

1. Mark Williams	2. Elfreda P. Williams
5881 N.W. 18th Court	5881 N.W. 18th Court
Sunrise, FL 33313	Sunrise, FL 33313

(see attached).

Article VII: Re: Officers
The following Individual is removed as
President:
Elfreda P. Williams
5881 N.W. 18th Court
Sunrise, FL 33313

N/A **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:--~~

The following individual is designated as President:
Charles Schwab
6901 Environ Blvd., #3F
Lauderhill, FL 33319

Article IV: 9/4/03
Article VI: 6/17/03; 9/4/03
Article VII: 9/4/03

THIRD: The date of each amendment's adoption:

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 5 day of September, 2003.

Signature

Charles Schuch - President / Sec. / Treasurer
(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)

(Typed or printed name)

(Title)