## P00000077923

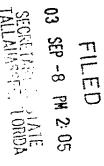
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C. Caulilette SEP 1 2 2003

## 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:
<u>Charles Schwab</u> at (954) 478-7516 (Name of person) (Area and telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:

Amendment dection

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C & M Enterprises of Hollywood, Inc.

(present name)

P00000077923
(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)

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

5881 N.W. 18th Court

Sunrise, FL 33313

2. Elfreda P. Williams 5881 N.W. 18th Court

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

SECOND:——If an amendment-provides-for an exchange, reclassification-or-cancellation of issued-N/A shares, provisions for implementing the amendment if not contained in the amendment itself, are asfollows:—

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

THIRD: T	Article IV: 9/4/03 Article VI: 6/17/03; 9/4/03 he date of each amendment's adoption: Article VII: 9/4/03
	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"
	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.
Signature_	Signed this 5 day of <u>SerTember</u> , <u>2003</u> .  (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)