

P000000077923

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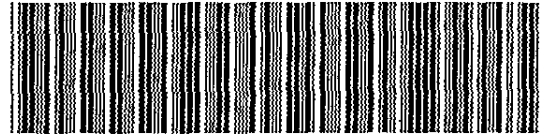
(Business Entity Name)

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

Amend  
(1a) 10/9/03

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -2 PM 2:55  
TALLAHASSEE, FLORIDA

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

P00000077923  
(Document Number of Corporation)

*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 is Charles Schwab.

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

Article VI: Re: Board of Directors

The following individuals are removed as Board Members:

- |    |                                  |    |                                  |
|----|----------------------------------|----|----------------------------------|
| 1. | Mark Williams                    | 2. | Elfreda Williams                 |
|    | 5881 N.W. 18 <sup>th</sup> Court |    | 5881 N.W. 18 <sup>th</sup> Court |
|    | Sunrise, FL 33313                |    | Sunrise, FL 33313                |

Article VII: Re: Officers

The following individual is removed as President:

Elfreda Williams  
5881 N.W. 18<sup>th</sup> Court  
Sunrise, FL 33313

The following individual is removed as Secretary and Treasurer:

Mark Williams  
5881 N.W. 18<sup>th</sup> Court  
Sunrise, FL 33313

The following individual is designated as President, Secretary and Treasurer:

Charles Schwab  
6901 Environ Boulevard, #3F  
Lauderhill, FL 33319

**SECOND:** The date of each amendment's adoption: Article IV: 9/4/03  
Article VI: 6/17/03; 9/4/03  
Article VII: 9/4/03

**THIRD:** 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 shareholder 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 amendments(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 incorporations shareholder action and shareholder action was not required.

Signed this 29 day of September, 2003.

Signature

Charles Schwab  
Charles Schwab – President/Secretary/Treasurer  
Majority Shareholder

Pres/Sec/Treas  
MAJ. Shareholder