

PO0449

SCHWARTZ LAW FIRM

A PROFESSIONAL CORPORATION

SUITE A

37887 W. TWELVE MILE ROAD
FARMINGTON HILLS, MICHIGAN 48331

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TELEPHONE (248) 553-9400
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EMAIL info@schwartzlawfirmpc.com

February 7, 2002

VIA AIRBORNE EXPRESS NO. 5763269772

Department of State and Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500004896685--2

-02/08/02--01059--002

*****35.00 *****35.00

Re: *Colasanti South, Inc. (formerly Colasanti N.C., Inc.)*

Dear Sir/Madam:

Enclosed for filing are the following documents relative to the above referenced entity:

- ▶ Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida;
- ▶ Original Certificate from North Carolina, evidencing the amendment;
- ▶ Check in the amount of \$35.00 to cover the filing fee;
- ▶ Corporation Reinstatement;
- ▶ Certificate of Reinstatement for the State of North Carolina; and
- ▶ Check in the amount of \$1,500.00 (\$600 reinstatement fee and \$900.00 annual report fee for years 1996-2001).

It is our intent that the filing of these documents will authorize Colasanti South, Inc. to transact business in the State of Florida. Please contact the undersigned if you require any additional information to effectuate this process.

Your urgent attention to this matter is appreciated.

Very truly yours,

SCHWARTZ LAW FIRM

By:

DANIELLE SALGAT

DS\cag
Enclosures

N/C

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February 12, 2002

Department of State
Attention: Ms. Teresa Brown
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Colasanti South, Inc. (formerly Colasanti N.C., Inc.)*

Dear Ms. Brown:

In accordance with our telephone conversation of yesterday, enclosed is a check in the amount of \$150.00 to cover the 2002 annual report fee for the above entity.

Please process this fee with my previous requests (see attached).

If you require any further information please contact me as soon as possible. Your prompt attention to this matter is appreciated.

Very truly yours,

SCHWARTZ LAW FIRM

By: 
DANIELLE SALGAT

DS\cag

Enclosures

RECEIVED
FEB 15 AM 8:19
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
02 FEB 15 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Colasanti N.C., Inc.
Name of corporation as it appears on the records of the Department of State.
2. North Carolina
Incorporated under laws of
3. December 29, 1983
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 30, 2002

5. Colasanti South, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Donald W. Kosnik
Signature

11-13-01
Date

Donald W. Kosnik, Secretary/Treasurer
Typed or printed name

Secretary/Treasurer
Title



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

**COLASANTI N.C., INC.
WHICH CHANGED ITS NAME TO
COLASANTI SOUTH, INC.**

the original of which was filed in this office on the 30th day of January, 2002.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 30th day of January, 2002

Elaine F. Marshall
Secretary of State

21 331 5031

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Colasanti N.C., Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):
Article 1. The name of the Corporation is Colasanti South, Inc.

Article 4. The aggregate number of shares which the corporation shall have authority to issue is 200,000, divided into one class. The designation of each class, number of shares of each class, series, if any, within each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, is as follows:

CLASS	SERIES	NUMBER OF SHARES	PAR VALUE PER SHARE
Common	--	200,000	\$1.00
3. 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:

4. The date of adoption of each amendment was as follows:
October 25, 2001

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
- b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
- c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*) _____

ARTICLES OF AMENDMENT

Page 2

d. X The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 20th day of November, 2001.

COLASANTI N.C., INC.

Name of Corporation

Donald W. [Signature]

Signature

Donald W. Roswell, Secretary

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.