

P00449

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# SCHWARTZ LAW FIRM

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January 31, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: ***Colasanti South, Inc.***  
***Document Number: P00449***

Dear Sir or Madam:

Enclosed please find an *original Profit Corporation Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida* for the above entity. Also enclosed is a check for \$35.00 to cover the filing fee, as well as, an original certificate from the state if incorporation.

Please file the Amendment in your usual manner and return to this office in the enclosed preaddressed envelope.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

SCHWARTZ LAW FIRM



By:  
Cari A. Gibson, Legal Assistant

/cag

Enclosures

**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)**

P00449

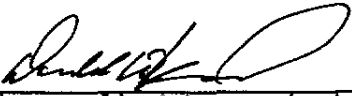
(Document number of corporation (if known))

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DIVISION OF CORPORATIONS  
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1. Colasanti South, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. December 29, 1983  
(Incorporated under laws of) (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 9, 2003
5. CCK 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.  
N/A  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
N/A  
(New jurisdiction)

  
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

DONALD W. KOSNIK

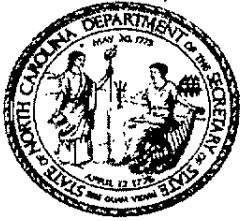
(Typed or printed name)

January 9, 2003

(Date)

SECRETARY/TREASURER

(Title)



# **NORTH CAROLINA**

## **Department of The Secretary of State**

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**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 SOUTH, INC.  
WHICH CHANGED ITS NAME TO  
CCK SOUTH, INC.**

the original of which was filed in this office on the 22nd day of January, 2003.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 22nd day of January, 2003

*Elaine F. Marshall*  
Secretary of State

23 022 9081

State of North Carolina  
Department of the Secretary of State

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

SOSID: 0030894  
Date Filed: 1/22/2003 3:18:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State

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 South, Inc.
2. The text of each amendment adopted is as follows (*State below or attach*):

Article 1. The name of the Corporation is CCK South, Inc.

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:

N/A

4. The date of adoption of each amendment was as follows:

January 9, 2003

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.*)  
\_\_\_\_\_  
\_\_\_\_\_

- d. ☒ 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.

ARTICLES OF AMENDMENT


Page 2

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

This the 9th day of January, 20 03

Colasanti South, Inc.

Name of Corporation



Signature

Donald W. Kosnik - Secretary/Treasurer

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.