

PO1000025627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

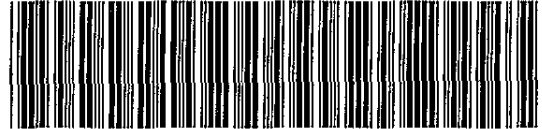
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

05 NOV 14 PM 1:32

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St N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & S REAL ESTATE HOLDINGS, INC.

DOCUMENT NUMBER: P01000025627

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVE OCCHIOGROSSO
(Name of Contact Person)

(Firm/ Company)

PO Box 211807, RPB, FL 33421
(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE OCCHIOGROSSO at (561) 248 8721
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

C+S REAL ESTATE HOLDINGS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000025627

(Document number of corporation (if known))

05 NOV 14 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

STEVE OCCHIOGROSSO, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

~ ARTICLE 2 / NATURE OF BUSINESS - REAL ESTATE SALES

- DELETE CHRISTOPHER CEBOLLERO AS SECRETARY AND/OR TREASURER

- CHANGE ADDRESS OF CORPORATION TO:
PO BOX 211807, RPB, FL 33421 (IF ADDRESS CANNOT BE A PO BOX THEN CHANGE TO:
4631 129th AVE NORTH, WPB FL 33411

(Either way, please make P.O. Box the actual mailing address)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/8/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Steve Occhiogrosso
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVE OCCHIOGROSSO
(Typed or printed name of person signing)

President / Vice President
(Title of person signing)

FILING FEE: \$35