

P010000032930

CSI
COMPANIES

Heather Stone
Vice President

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CSI Enterprises, Inc. - Global-Fleet.com
CSI Land Investment & Development Corporation

FILED
01 OCT 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 OCT 23 AM 11:07
DIVISION OF CORPORATIONS

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

Heather gave
OK to correct
amend - adding
Officers

Amend
Spayne
10/25/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 OCT 25 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSI Land Investment & Development Corporation

(present name)

(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)*

Statement of officers -

Keith J. Stone - P/CEO

Heather Stone - VP

P.O. Box 1748

Bonita Springs, FL 34133

SECOND: 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:

THIRD: The date of each amendment's adoption: 10-15-01

FOURTH: 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 _____ 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.

Signed this 15 day of October, 2001

Signature

Heather Stone - V.P.

(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)

Heather Stone

Typed or printed name

Vice President

Title

Keith J. Stone

President / CEO