

PD10000053328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600243655406

01/24/13--01005--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 PM 12:09

Amend
@ 1.24.13

2210 VANDERBILT BEACH ROAD
SUITE 1201
NAPLES, FLORIDA 34109
TEL: 239.649.5200
FAX: 239.649.8140
WWW.NAPLESPROPERTYLAW.COM



J. THOMAS CONROY, III
BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
BOARD CERTIFIED REAL ESTATE LAWYER
JOSHUA D. RUDNICK

January 21, 2013

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

Re: C & S International Holdings, Inc./Document No. P01000053328

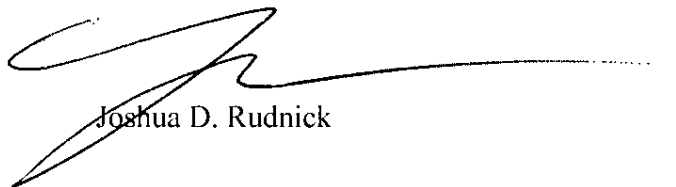
Dear Sir/Madam:

Enclosed for filing are original Articles of Amendment changing the name and address of the registered agent for C & S International Holdings, Inc. Also, enclosed is Check No. 7475 in the amount of \$35.00, representing the filing fee.

If you have any questions, please let us know. Thank you.

Very truly yours,

CONROY, CONROY, DURANT & RUDNICK, P.A.



Joshua D. Rudnick

Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & S INTERNATIONAL HOLDINGS, INC.
a Florida corporation**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 24 PM 12:09

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Article VI- Registered Office and Agent.

The name and address of the registered agent and registered office of this Corporation are as follows:

Joshua D. Rudnick
Conroy, Conroy, Durant & Rudnick, P.A.
2210 Vanderbilt Beach Road, Suite 1201
Naples, Florida 34109

SECOND: The date of adoption of the amendment(s) was: June 27, 2012.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 6/27, 2012

C&S INTERNATIONAL HOLDINGS, INC., a
Florida corporation

By: 

Name: Michael Cook

Title: President

R:\C\Cook, Mike\C&S International Holdings, Inc\Corporate\Amendment to Articles 6-26-12.doc

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Joshua D. Rudnick