

PD1000099603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend/Name
change
@ 6/1/04



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05/13/04--01027--017 **35.00

FILED
04 JUN -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 JUN -1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Amending Article I, II, III

DOCUMENT NUMBER: PO1000099603

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

Please return all correspondence concerning this matter to the following:

Arnel Polo
(Name of Person)

CPL Investment & Development Group, Inc
(Name of Firm/ Company)

201 West Summer Blvd #2A
(Address)

Fort Lauderdale, FL 33311
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Arnel Polo at (954) 343-4000
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2004

ARNEL POLO
CPL INVESTMENT & DEVELOPMENT GROUP, INC.
201 WEST SUNRISE BLVD., STE. 2A
FORT LAUDERDALE, FL 33311

SUBJECT: CPL INVESTMENT GROUP, INC
Ref. Number: P01000099603

We have received your document for CPL INVESTMENT GROUP, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2002 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$1050.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00035067

RECEIVED
JUN 10 2004
COMMUNICATIONS SECTION

* Irene, I am resubmitting this amendment. CPL Investment Group, Inc. has been reinstated. Please process this paperwork as soon as possible.

Thanks! (AP)

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -1 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

CPL Investment Group, INC

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

PO1000099603

(Document number of corporation (if known))

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):

CPL Investment & Development Group, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article I CPL Investment & Development Group, INC.

Article II 201 West Sunrise Blvd #2A
Fort Lauderdale, FL 33311

Article III Property Investment & Development.

Article IV 1000 shares

(Attach additional pages if necessary)

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)

(continued)

The date of each amendment(s) adoption: 5/5/04

Effective date if applicable: 5/5/04
(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):*

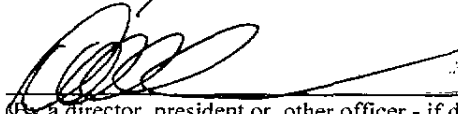
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 5th day of May, 2004

Signature


(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)

Arnel Polo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35