

P02000018588

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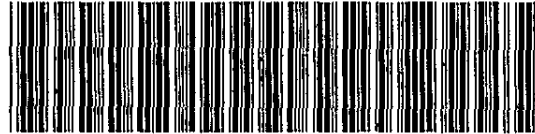
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04 AUG 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JB
8/24

CHRISTOPHER MANZ, INC.

Certified Building Contractor:

Lic:#CBC1251280

"Building Your Dreams"

2937 SW 3rd Terrace
Okeechobee, FL 34974

Office: (863) 467-0005
Fax: (863) 467-0095


8/4/04

Amendment Section
Division of Corporations

To whom it may concern ,

Enclosed is an amendment for corporation # PO 2000018588 removing Baron T. Reed as treasurer . He walked out April 1 , 2004 and has left town .

Thank you for your help ,


CHRISTOPHER MANZ, President

P.S. ALSO INCLUDED ONE TWO ORIGINAL AMENDMENTS
APPOINTING BARON AS TREASURER

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHRISTOPHER MANZ INC
(Name of corporation)

DOCUMENT NUMBER: PO 2000018588

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER MANZ
(Name of person)

CHRISTOPHER MANZ INC
(Name of firm/company)

2937 SW 3RD AVE
(Address)

OKLAHOMA, FLORIDA 34974
(City/state and zip code)

For further information concerning this matter, please call:

CHRIS at (863) 634 0807
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

CR2E045(07/02)

THUSMA - I HOPE THAT I GOT THE RIGHT
FORM THIS TIME - I HAD TROUBLE DOWN LOADING
NEW ONES FROM THE WEB SITE SO I HAD TO USE
SOME THAT I HAD - THANK YOU FOR YOUR HELP -
CHRIS

FILED
04 AUG 20 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CHRISTOPHER MARIE INC.

(Present name)

PO 2000018588

(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)

PLEASE AMEND ARTICLE IV TO REMOVE

BARON T KESS AS TREASURER

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

THIRD: The date of each amendment's adoption: 8/17/04

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 17 day of AUGUST, 2004

Signature _____

(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)

CHRISTOPHER MANZ

(Typed or printed name)

PRESIDENT

(Title)