

PO2000053678

(Requester's Name)

CSG JARS, INC  
- 523 Canal St  
- New Smyrna Beach, FL  
32168

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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11/06/02--01009--001 \*\*52.50

02 DEC - 2 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DA 12/4



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 13, 2002

ANN H. STARLING  
% CSG JARS, INC.  
523 CANAL STREET  
NEW SMYRNA BEACH, FL 32168

SUBJECT: CSG JARS, INC.  
Ref. Number: P02000053678

We have received your document for CSG JARS, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures. \_\_

Need original signature for the registered agent and for the president -- Jennie P. Schnell.

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) 245-6908.

Anna Chesnut  
Document Specialist

Letter Number: 702A00061552

RECEIVED  
02 DEC -2 AM 9:17  
DIVISION OF CORPORATIONS

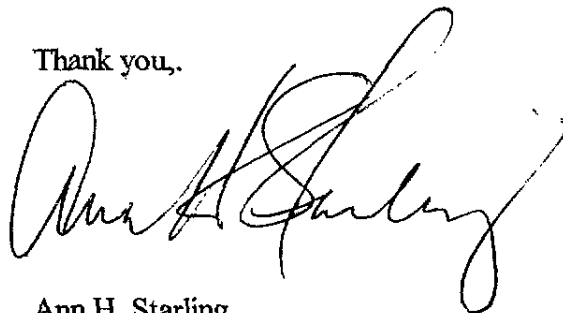
523 Canal Street  
New Smyrna Beach, Florida 32168  
October 27, 2002

Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Subject: Articles of Amendment to Articles of Incorporation

This cover letter accompanies the paperwork required by the State of Florida to file a change in the officers of our corporation. Due to illness, the President has stepped down and has sold her shares to me. Enclosed also is a letter from our accountant, who is named in Amendment #5 as the new registered agent for the corporation. Enclosed also is a check in the amount of \$52.50, which is the filing fee, the fee for a certified copy of the amendment, and the fee for certificate of status. If anything further is needed, please feel free to call (386) 423-3600 or fax (386) 423-1347.

Thank you,

A handwritten signature in black ink, appearing to read "Ann H. Starling". The signature is fluid and cursive, with a large initial "A" and "S".

Ann H. Starling  
Sec/Treas CSG JARS, Inc.  
Canal Street Grill  
(386) 423-3600

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 DEC -2 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
CSG JARS, Inc.

(present name)

\_\_\_\_\_  
P02000053678

\_\_\_\_\_  
(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)*

- 1) That Amy Rogerson, President of CSG JARS, Inc., tendered her resignation effective immediately on October 1, 2002.
- 2) That the officers of the corporation, Jennie Schnell (Vice President) and Ann H. Starling (Sec/Treas) accepted her resignation.
- 3) That for the agreed upon price of \$9500 paid on October 1, 2002 to Amy Rogerson, she did sell all shares and interest in the corporation known as CSG JARS, Inc. to Ann H. Starling.
- 4) That Jennie P. Schnell accepted the position of President of the corporation, and Ann H. Starling remains the Sec/Treas. and that they are the sole shareholders in the corporation, that division being 50% owned by Jennie P. Schnell and 50% being owned by Ann H. Starling.
- 5). That the registered agent be changed from the attorney, Joseph P. Dudley to the accountant for the corporation, who is Larry B. Prosser, CPA, P.C. and whose mailing address is 1648 Taylor Road #323, Port Orange, Florida 32124. Mr. Prosser's signed acceptance of this position accompanies this document.

**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: October 1, 2002

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

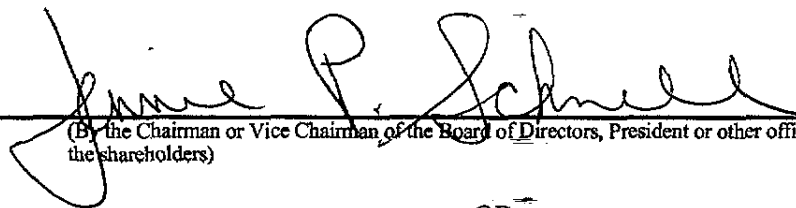
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of October, 2002

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)

Jennie P. Schnell

(Typed or printed name)

President, CSG JARS, Inc.

(Title)

Oct 29 02 06:56p

LARRY B. PROSSER

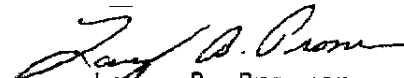
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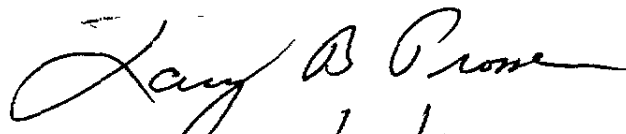
P.1

October 29, 2002

This letter confirms that: Larry B. Prosser, CPA  
1648 Taylor Rd. #323  
Port Orange, FL. 32124

will serve as registered agent for CSG Jars, Inc. D/B/A Canal  
Street Grill.

  
Larry B. Prosser

  
11/18/02