

PC2000064359

J. Snyder  
1623 Harrison St.  
Hollywood, FL 33020

City/State/Zip

Phone #

600006530186--7  
-07/19/02--01052--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 AUG 14 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend re  
8/14/02

Examiner's Initials *T. Lewis*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

J. SNYDER  
1623 HARRISON STREET  
HOLLYWOOD, FL 33020

SUBJECT: CINERGY POINTS, INC.  
Ref. Number: P02000064359

We have received your document for CINERGY POINTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show the correct document number for this corporation is P02000064359. Please correct your document accordingly.

The corporation name must include a suffix, the suffix must appear in the Amendment heading and Article 1.

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) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 402A00046009

August 8, 2002

Our records show you have indicated an incorrect suffix for the above corporation. The proper suffix should be INC., not LLC.

The entity is a corporation not a limited liability company.

RECEIVED  
02 AUG 14 AM 9:09  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CINERGY POINTS, INC.**

FILED  
02 AUG 14 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: P02000064359

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida professional association adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article I should be amended as follows:

“The name of the corporation shall be Cinergy Point, Inc.”

Article VI should be amended as follows:

The name and address of the sole member of the initial Board of Directors of this corporation is:

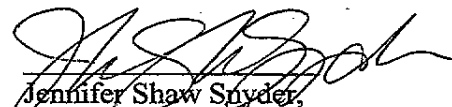
<u>NAME</u>	<u>ADDRESS</u>
Steve Usrey	379 Lyons Road #182 Coconut Creek, Florida 33073

**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: N/A

**THIRD:** The date of each amendment's adoption: July 10, 2002

**FOURTH:** Adoption of Amendment(s) : The amendment was approved by the original incorporator. The number of votes cast for the amendments were sufficient for approval. Shareholder approval was not required.

Dated effective this 10<sup>th</sup> day of July, 2002

  
Jennifer Shaw Snyder,  
Incorporator