

P030000000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

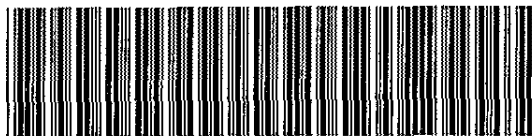
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019147941

06/23/03--01038--004 **35.00

FILED
03 JUN 23 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24/03
Amend
sf



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

Morgan, Olsen & Olsen, LLP
315 N.E. Third Avenue, Suite 200
Ft. Lauderdale, FL 33301

SUBJECT: C P SPECIALISTS, INC.
Ref. Number: P03000000884

We have received your document for C P SPECIALISTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00035671

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C P SPECIALISTS, INC.


03 JUN 23 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the Corporation is C P SPECIALISTS, INC. Prior to the filing of these Articles of Amendment to Articles of Incorporation the mailing address for the Corporation is 5242 NW 55th Terrace, Coconut Creek, Florida 33073.
- SECOND: Amendment adopted as to Article I: The Corporation is changing its address to 1909 Willow Wood Drive, Kissimmee, Florida 34746.
- THIRD: Amendment adopted as to Article VI: The office of the Registered Agent has been changed to 1909 Willow Wood Drive, Kissimmee, Florida 34746.
- FOURTH: Amendment adopted as to Article VII: The Director, John Fegel is changing his address to 1909 Willow Wood Drive, Kissimmee, Florida 34746
- FIFTH: The address change was approved by the shareholders. The number of votes cast for the change was sufficient for approval.

Signed this 30th day of May, 2003.


JOHN L. FEGEL, JR.
President

STATE OF FLORIDA
COUNTY OF BROWARD

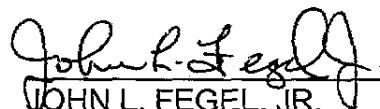
The foregoing instrument was acknowledged before me this 30th Day of May, 2003, by John L. Fegel, Jr., as President of C P Specialists, Inc., () who is personally known to me or () who has produced  as identification.

FA40-472-47-461-0


Notary Public
My Commission Expires:

DIANE CAVAGNARO
A Notary Public Of New Jersey
My Commission Expires 5/24/2006

I acknowledge that acceptance of service of process for the above stated corporation shall now be at the address as set forth above.



JOHN L. FEGEL, JR.

Registered Agent

Dated: May 23, 2003