

P03000015571



700062499437

Mary Clark
5703 Red Bug Lake Rd #12/
Winter Springs FL 32788

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mary Clark GAVE
AUTHORITY TO SIGN BY PHONE TO
Incorp. approved
2/14/06
Donnell

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 14 AM 10:26

Name
Change
02/14/06
DC

January 25, 2006

Dear Florida Department of State:

Sorry for picking an existing name. Hopefully, the new name of C & C Management Company, Inc will work.

Sincerely,

Mary Clark
Mary Clark
President

Mary Clark
5703 Red Bug Lake Rd #171
Winter Springs FL 32708
407-468-6089



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

MARY CLARK
5703 RED BUG LAKE ROAD
#171
WINTER SPRINGS, FL 32708

SUBJECT: C & C MARKETING COMPANY, INC
Ref. Number: P03000015571

We have received your document for C & C MARKETING COMPANY, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is K33989.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00007211



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2006

MARY CLARK
5703 RED BUG LAKE ROAD
#171
WINTER SPRINGS, FL 32708

SUBJECT: C & C MARKETING COMPANY, INC
Ref. Number: P03000015571

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Darlene Connell
Document Specialist

Letter Number: 806A00002755

RECEIVED
06 JAN 31 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

C & C Marketing Company, INC

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

PO3000015571

(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):

C & C Management Solutions ~~Company~~, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NA

06 FEB 14 AM 10:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(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)

NA

(continued)

The date of each amendment(s) adoption: 1/1/06

Effective date if applicable: 1/1/06
(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.

Signature Mary Clark
(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)

MARY CLARK

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35