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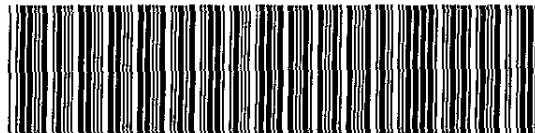
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TALLAHASSEE, FLORIDA

Ps 9/17/03

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*Law Designation:
General Practice*

August 22, 2003

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

ATTN: Pam Smith

RE: CASTLE ROCK IMPORTS, INC.

Dear Ms. Smith:

Pursuant to our conversation where I had earlier transmitted a Transmittal Letter and an Officer Resignation combined with new officer election you indicated that the best way to handle this was to prepare an amendment to the corporate articles and add a section for officers in order to change the name of the Vice-President that will appear on your directory from now on until the next annual report. You indicated this was best because we are still in the initial year of incorporation and we cannot amend any annual report until the second year.

I enclose the \$35.00 plus an additional check for \$8.75 in order to receive a certified copy of that Amendment for my records. I enclose a stamped self-addressed envelope herein for your use to submit the certified copy to my address, otherwise I remain,

Very truly yours,

*M. Daniel Sasso
MDS/pal
Encl.*

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

CASTLE ROCK IMPORTS, INC.

(present name)

P03000037290

(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)*

Article X: is amended to add a second paragraph as follows:

The corporation shall have the following officers and the number of officers may be either increased or diminished or replaced from time to time by the by-laws and the name and address of the officers of the corporation are:

President/Treasurer: DALE BLOW of 2018 S.E. 21st Street, Cape Coral, Florida 33990

Secretary: BROOKE LEONARD of 617 S.E. 22nd Terrace, Cape Coral, FL 33990

Vice-President: JAMES LEONARD of 617 S.E. 22nd Terrace, Cape Coral, FL 33990

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: August 22, 2003

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 22nd day of August, 2003

Signature

DALE BLOW

(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)

DALE BLOW

(Typed or printed name)

President

(Title)