## P03000055411

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04/09/04--01006--002 \*\*35.00

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OF APR -9 MID:

SECTION AND SECTION

4/12/04 Amero

## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations		· ·-
<b>u</b>		
SUBJECT: New Presidon	T	
DOCUMENT NUMBER: PO300	0055411	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Patricia (Nam	Nevi-	
(Nam	e of Person)	
CabineTpak of Name of	f Fl	
(Name of	Firm/ Company)	<del></del>
(Name of )   1610 N. H	enculer Air	# <u> </u>
1 _ 5 _ (/	ercules Ave. 2 Address)	
4 =	· · · · · · · · · · · · · · · · · · ·	-
- Starwater  Clearwater	Address)  FL 33765  e/ and Zip Code)  lease call:	
(City/ Stat	e/ and Zip Code)	
For further information concerning this matter, p	lease call:	
Patricia Nevi (Name of Person)	at (	. · .
(Name of Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Address  Amendment Section	Street Address Amendment Section	
Division of Corporations	Division of Corporations	
P.O. Box 6327	409 E. Gaines Street	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment Articles of Incorporation

04 <sub>A</sub>	FILED
SECKET.	PR -9 AM 10:31
-CAHA	" -9 AM 10:31 SSEE, FLORIDA

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

PO 3000 055 4// (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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Patricia Neri is no longer associated with
Capinetpak of Florida Inc.
The new president is Phil Hulf
1610 N. Hercules Ave
Suite E.
Clear water, FL 33765
(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)

(continued)

The date of each amendment(s) adoption: 3-3/-04				
Effective date if applicable:	3-31-04			
Effective date if applicable: 3-3/-04  (no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
	s/were approved by the si the shareholders was/were	hareholders. The number of votes cast for e sufficient for approval.		
	ust be separately provide	hareholders through voting groups. The d for each voting group entitled to vote		
"The number of v		nt(s) was/were sufficient for approval by		
	(votin	g group)		
The amendment(s) was and shareholder action	s/were adopted by the bo n was not required.	ard of directors without shareholder action		
☐ The amendment(s) was shareholder action was		corporators without shareholder action and		
Signed this day of	March, 2	<u>004</u> .		
Signature				
(By a directed		r - if directors or officers have not been nands of a receiver, trustee, or other court		
	Patricia			
	(Typed or printed nam	e of person signing)		
(Title of person signing)				

FILING FEE: \$35