

PO3000072890

(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



700042486817

11/08/04--01027--001 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -8 AM 10:51

FILED

Ameh
11/16/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANTRELLE & ASSOCIATES, INC

DOCUMENT NUMBER: P03000072890

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DURWARD CANTRELLE
(Name of Contact Person)

CANTRELLE & ASSOCIATES, INC
(Firm/ Company)

6382 TARA WA DR
(Address)

SARASOTA, FL 34241
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas A Carpenter, Jr at (941) 488-2235
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

CANTRELLE & ASSOCIATES, INC.

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

PO3000072890

(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.")
(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)**

ADD: Article 8 Share holders Durward Cantrelle

6382 Tarawa Drive

Sarasota FL 34241

90 Shares

Roger Criver

6382 Tarawa Drive

Sarasota FL 34241

10 Shares

(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)

Stock Certificate issued to Durward P Cantrelle
for 100 Shares is now Cancelled

Durward is now Pres, Sec-Treas, Dir; Roger Criver is
Now VP

(continued)

FILED
04 NOV - 8 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Nov 1 2004

Effective date if applicable: Nov 1 2004
(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.

Signed this 1 day of November, 2004.

Signature Duward Cantrelle
(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)

DUYWARD CANTRELLE
(Typed or printed name of person signing)

President, Secretary Treasurer, Director
(Title of person signing)

FILING FEE: \$35

Special Meeting Waiver of Notice

We, the undersigned, being all the Officers and Stockholders in Cantrelle and Associates Inc., hereby waive notice of a Special Meeting of said Corporation, held at the offices of the Corporation located at 6382 Tarawa Dr., Sarasota, Fl 34241 on November 1, 2004 for the appointment of Roger Criner as Vice President and to record the issuance of 10 shares of stock to him. .

Executed this 1st day of November, 2004..

Edward P. Cantrelle

President, Secretary Treasurer, Director

Cantrelle & Associates, Inc