

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000173228 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 617-6380

From:

: EXPRESS CORPORATE FILING SERVICE INC. Account Name

Account Number : 120000000146 · : (305)444-4994

Fax Number : (305)444-4977

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CSL OF AMERICA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

7/15/2008

ECL2

101 12 2008 S:SS

(((H08000173228)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CSL OF AMERICA INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: CSL OF AMERICA INC.

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is: 1900 S ORANGE BLOSSOM TRAIL - ORLANDO, FL 32805

ARTICLE VI: The new board directors:

MARIZA PICCOLI

PRESIDENT

7504 CHAPELHILL DR ORLANDO, FL 32819

CESAR LETRIAS

VICE PRESIDENT

1640 SACKOTT CIRC ORLANDO, FL 32818

THIRD: The amendment was adopted by all shareholders of the corporation, on the 15 DAY JULY OF 2008

MARIZA PICCOLL

PRESIDENT

SS:S 800S SI IUC

ECER