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Amend

D. CONNELL FEB 11 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C. S. SLEIGHT, INC.

DOCUMENT NUMBER: P03000100509

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

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is enclosed)

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

OF

C.S. SLEIGHT, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of
• amending the articles of incorporation of C.S. Sleight, Inc. under Florida General Corporation Act,
• Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

C. S. SLEIGHT, INC.

The principal address of the corporation is:

388 Bunker Hill

Osprey, Florida 34229

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of
directors and officers will be:

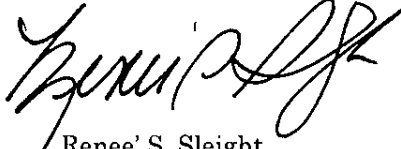
CHRIS S. SLEIGHT -- Original Director & President
RENEE' S. SLEIGHT -- Treasurer

This amendment was made on February 4, 2010 unanimous by vote of the two (2) stockholders of
common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

Renee' S. Sleight
388 Bunker Hill
Osprey, Florida 34229

IN WITNESS WHEREOF, the undersigned Treasurer has executed these Amendments of the
Articles of Incorporation this 4th of February 2010


Renee' S. Sleight
Treasurer

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