

P03000104378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 12, 2004

CARBO-LITE OUTLET, INC.
2985 VINELAND RD.
KISSIMMEE, FL 34746

SUBJECT: CARBO-LITE OUTLET, INC.
Ref. Number: P03000104378

We have received your document for CARBO-LITE OUTLET, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

CORRECT SECTION #4 - SELECT ONE STATEMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00058876

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carbo-Lite Outlet, Inc.

Document # PO 3000104378
(present name)

STATE OF
FLORIDA
TALLAHASSEE

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ant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the
ing articles of amendment to its articles of incorporation:

T: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V to Read the Name and Address
of the Officers and Directors of ANY
who shall hold office until their
Successors due Elected Are

Sammy Elisis - 2985 Viveland Rd Kissimmee FL 34746
President -

ND: If an amendment provides for an exchange, reclassification or cancellation of issued shares,
ions for implementing the amendment if not contained in the amendment itself, are as follows:

RD: The date of each amendment's adoption: January 1, 2004

WORTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ ^{SE} 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."

☒ ^{SE} 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 4 day of 1 2004

Signature *Sammy Ellis*
(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)

Sammy Ellis
Typed or printed name

President *Sammy Ellis*
Title