

P03000108827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

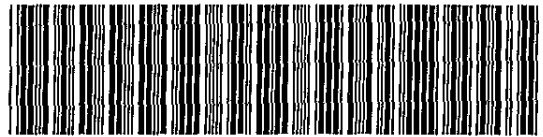
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03 OCT 13 PM 3:06
FALLS CHURCH, VA

Amend
T. Lewis 10/15/03

TNT Accounting, Inc.

1815 S. W. 6th Avenue
Pompano Beach, Fl
33060-9019

Phone: (954) 941-7685

Fax: (954) 532-1937

October 10, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed are two (2) copies of amendments to the articles of incorporation of C.M.V.P., Inc.

Also, enclosed is a check for \$35.00 to cover filing fees. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendments to the above address.

Sincerely,

Sheila Quick
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 13 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.M.V.P., Inc.

(Present Name)

P03000108827

(Document Number of Corporation (If known))

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

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

Amend Article IV to The number of shares the corporation is authorized to issue is:

1000

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

THIRD: The date of each amendment's adoption: 10/04/03

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

- ☐ 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

- ☒ 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 10th day of October, 2003

Signature: Christina V. Patopol
(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.)