

PD3000112380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

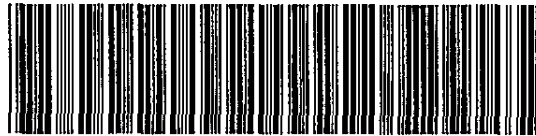
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300059768703

09/23/05--01010--013 **35.00

FILED
05 OCT 31 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 9/28/05

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C TWO, Inc.

DOCUMENT NUMBER: P03000112380

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

Please return all correspondence concerning this matter to the following:

Charles F. Carmen

(Name of Contact Person)

C Two, Inc.

(Firm/ Company)

1105 Buckwood Drive

(Address)

Orlando, FL 32806

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles F. Carmen

(Name of Contact Person)

407 414-9876

at () _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(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

Charles "Chuck" Carmen, C.A.E.

Speaker - Trainer - Consultant

1105 Buckwood Drive

Orlando, Florida 32806

407-855-2662

e-mail chuck@epilepsy-cf.org

October 26, 2005

Ms. Pamela Smith, Document Specialist
Florida Dept. of Corporation
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Smith,

Enclosed please find the amended form adding Speaker & Trainer to my request. I hope this change is satisfactory. I would like to make the change from C Two, Inc to *C Squared – Speaker & Trainer, Inc.*

Thank you,


Chuck Carmen

The date of each amendment(s) adoption: 9-20-05


Effective date if applicable: 9-20-05
(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.

Signature 
(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)

Charles F. Carmen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35