

P03000121111

Florida Department of State
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.

((H09000138345 3)))



H090001383453ABCD

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:
Account Name : CSH SERVICES, LLC
Account Number : I20C70000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FILED
09 JUN -9 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORAMND/RESTATE/CORRECT OR O/D RESIGN

CLPA INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Jim
6/15/09

09 JUN 2009 10:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H0900091383453

Articles of Amendment
to
Articles of Incorporation
of

CLPA INC.(Name of Corporation as currently filed with the Florida Dept. of State)P03000121111(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4121 HIDDEN ACRE RDMIDDLEBURG, FL 32068

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4121 HIDDEN ACRE RDMIDDLEBURG, FL 32068

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:DAVID KIMBLENew Registered Office Address:4121 HIDDEN ACRE RD(Florida street address)MIDDLEBURG(City)Florida 32068(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

D. KimbleSignature of New Registered Agent, if changing

H090001383453

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>TOM PASTORI</u>	<u>7 ECHO SANDS PL</u> <u>PALM COAST FL 32137</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

THE VICE PRESIDENT DAVID KIMBLE IS HEREBY THE DIRECTOR AND PRESIDENT
DAVID KIMBLE, 4121 HIDDEN ACRE RD, MIDDLEBURG, FL 32068

F. 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:
(if not applicable, indicate N/A)

H090001383453

The date of each amendment(s) adoption: 6/8/2009Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 6/8/2009Signature David Kimble

(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)

DAVID KIMBLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)