

P03000127094

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TALLAHASSEE, FLORIDA

J. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & D DIVERSIFIED SYSTEMS INC.

DOCUMENT NUMBER: P03000127094

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

Please return all correspondence concerning this matter to the following:

CHARLES M. JEFFREY
(Name of Contact Person)

C & D DIVERSIFIED SYSTEMS INC.
(Firm/ Company)

1818 CARRINGTON DRIVE
(Address)

ORLANDO FL 32807
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHARLES JEFFREY at (407) 947-8954
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
ALREADY SENT

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 31, 2005

CHARLES M. JEFFREY
C & D DIVERSIFIED SYSTEMS, INC.
1818 CARRINGTON DR.
ORLANDO, FL 32807

SUBJECT: C & D DIVERSIFIED SYSTEMS, INC.
Ref. Number: P03000127094

We have received your document for C & D DIVERSIFIED SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 205A00054824

Articles of Amendment
to
Articles of Incorporation
of

C&D DIVERSIFIED SYSTEMS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PD3000127094
(Document number of corporation (if known))

FILED
05 OCT 27 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

CORP. OFFICERS CHANGE

PRESIDENT CHARLES M JEFFREY

TREASURER CHARLES M JEFFREY

SECRETARY MATTHEW PATTERSON

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 8/1/05

Effective date if applicable: 8/1/05
(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.

Signed this 25TH day of OCTOBER, 2005.

Signature Charles M. Jeffrey
(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 M. JEFFREY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35