

P04000016292

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cascade Financial & Co. Inc.

DOCUMENT NUMBER: P04000016292

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

Please return all correspondence concerning this matter to the following:

Quin Linich

(Name of Contact Person)

Cascade Financial & Co. Inc.

(Firm/ Company)

19132 Chemille Dr.

(Address)

Lutz, FL 33558

(City/ State and Zip Code)

For further information concerning this matter, please call:

Quin Linich

(Name of Contact Person)

at (813) 242-2744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
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06 JAN -9 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Cascade Financial & Co. "Inc."

(Name of corporation as currently filed with the Florida Dept. of State)

P04000016292

(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:

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)**

Remove quotation marks around inc. in corporation name i.e. change

"Inc." to Inc.

Principal address, mailing address, registered agent address, and officer
address are as follows: 19132 Chemille Dr. Lutz, FL 33558

1504 Lennox Rd. E. Palm Harbor, FL 34685 is no longer a valid
address and needs to be removed from all corporate data.

(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)

The date of each amendment(s) adoption: Jan 4th 2006

Effective date if applicable: Jan 4th 2006
(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)

Quin Linich

(Typed or printed name of person signing)

President

(Title of person signing)