

P04000030904

(Requestor's Name)



Kathleen Drum
12065 Shadow Ridge Blvd
Hudson, FL 34669

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

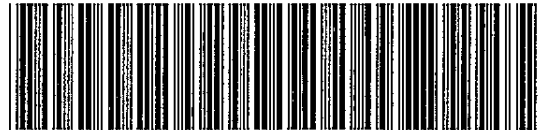
(Business Entity Name)

(Document Number)

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04/05/04 01045-004 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 APR 20 PM 3:37

FILED

4-2
M. J. Miller

ATTN ANNA CRESTNUT

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATT CIESZYNSKI INC

DOCUMENT NUMBER: P04000030904

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

Please return all correspondence concerning this matter to the following:

MATT CIESZYNSKI
(Name of Person)

MATT CIESZYNSKI INC.
(Name of Firm/ Company)

9104 TREETOP LN.
(Address)

HOUSON FL. 34667
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Drum at (727) 2434530
(Name of Person) (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)

RECEIVED
04 APR 20 AM 11:18
DIVISION OF CORPORATIONS

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

April 13, 2004

MATT CIESZYNSKI
9104 TREE TOP LANE
HUDSON, FL 34669

SUBJECT: MATT CIESZYNSKI INC.
Ref. Number: P04000030904

We have received your document for MATT CIESZYNSKI 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):

Please list the title(s) of each officer in your document.

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 004A00024135

Articles of Amendment
to
Articles of Incorporation
of

MATT CIESZYNSKI INC.

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

P04000030904

(Document number of corporation (if known))

FILED
04 APR 20 PM 3:37
SECRETARY 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.")

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

ADD CORPORATE OFFICER

MATT CIESZYNSKI

9164 TREETOP LN.

HUDSON FL 34667

PRESIDENT

(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: ~~4-5-04~~ 2-20-04

Effective date if applicable: ~~4-5-04~~ 2-20-04
(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 4 day of APRIL, 2004

Signature

Matt Cieszyński
(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)

MATT CIESZYNSKI

(Typed or printed name of person signing)

PRESIDENT (TO BC)

(Title of person signing)

FILING FEE: \$35