P04000036125

(Requestor's Name)

_____

(Address)

_____

(Address)

_____

(City/State/Zip/Phone #)

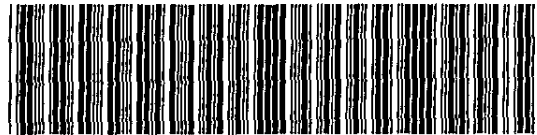☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____

(Business Entity Name)

_____

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

700052273127

05/03/05--01007--002   **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C AND M ENTERPRISES OF NORTHWEST FLORIDA INC

DOCUMENT NUMBER: P04000036125

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

Please return all correspondence concerning this matter to the following:

CLIFFORD FRYAR
_____
(Name of Contact Person)

C AND M ENTERPRISES OF NORTHWEST FLORIDA INC
_____
(Firm/ Company)

1508 McCAULEY ROAD
_____
(Address)

BAKER, FLORIDA 32531
_____
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CLIFFORD FRYAR   at (850) 758-8055
_____   _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
       Certificate of Status   Certified Copy   Certificate of Status
                (Additional copy is   Certified Copy
                enclosed)   (Additional Copy
                                      is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	409 E. Gaines Street
Tallahassee, FL 32314	Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

C AND M ENTERPRISES OF NORTHWEST FLORIDA INC,

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

P04000036125

(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)

DELETE: CHERYL K. FRYAR, SECRETARY/TREASURER   ARTICLE V

CHANGE: CLIFFORD D. FRYAR TO 10% - DIRECTOR   ARTICLE V

ADD: CHRISTOPHER J. FRYAR TO 50% - PRESIDENT   ARTICLE V

(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: APRIL 15, 2005

Effective date if **applicable**: MAY 1, 2005

        (no more than 90 days after amendment file date)
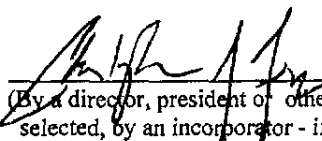
Adoption of Amendment(s)   **(CHECK ONE)**

☑ 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 APRIL _____, 2005 _____.

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)

CHRISTOPHER J. FRYAR
_____
    (Typed or printed name of person signing)

PRESIDENT
_____
    (Title of person signing)

FILING FEE: $35