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# P04000047808

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Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**CALCULUS CATERING & RENTAL SERVICES, INC.**

Certificate of Status	0
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*Amend*  
*1/19/04*

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Department of State 4/7/2004 3:02 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 7, 2004

CALCULUS CATERING & RENTAL SERVICES, INC.  
6150 W OAKLAND PARK BOULEVARD  
SUNRISE, FL 33313

SUBJECT: CALCULUS CATERING & RENTAL SERVICES, INC.  
REF: P04000047868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CHOOSE ONLY ONE SELECTION UNDER THE SECTION ADOPTING THE AMENDMENT.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000073993  
Letter Number: 304A00022834

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H040000739933

Articles of Amendment  
to  
Articles of Incorporation  
of

CALCULUS CATERING & RENTAL SERVICES, INC.

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

P04000047868

(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.")

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

**ARTICLE IV:**

MICHAEL W FARQUHARSON AND JANET J FARQUHARSON, PRESIDENT AND TREASURER

RESPECTIVELY, HEREBY RESIGN AS OFFICERS FOR THE CORPORATION.

OLGA STERLING IS HEREBY CHANGED TO VICE PRESIDENT.

MELBOURNE STERLING IS HEREBY CHANGED TO PRESIDENT.

SECRETARY OF STATE  
ALLAHSEE, FLORIDA

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(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)

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The date of each amendment(s) adoption: 04-02-04Effective date if applicable:

(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 2ND day of APRIL, 2004

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)

MELBOURNE STERLING

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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