

P040000075044

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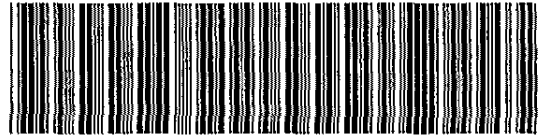
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CJL & ASSOCIATES, INC

DOCUMENT NUMBER: P04000075044

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

Please return all correspondence concerning this matter to the following:

STEPHEN A. KOCH

(Name of Person)

KOCH & ASSOCIATES, P.A.

(Name of Firm/ Company)

500 EAST KENNEDY BLVD, SUITE 100

(Address)

TAMPA, FL 33602

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN A. KOCH

(Name of Person)

at (813) 272-1259

(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)

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

July 6, 2004

STEPHEN A. KOCH
KOCH & ASSOCIATES, P.A.
500 EAST KENNEDY BLVD., STE. 100
TAMPA, FL 33602

SUBJECT: CJL & ASSOCIATES, INC.
Ref. Number: P04000075044

We have received your document for CJL & ASSOCIATES, 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 document must have original signatures.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00043345

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 13 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJL & ASSOCIATES, INC.

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

P04000075044

(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 VII SHOULD BE AMENDED TO READ:

THE INITIAL OFFICER AND/OR DIRECTOR OF THE CORPORATION IS:

TITLE: P, S

CHARLES J. LEWANDOWSKI

9112 HIGHLAND RIDGE WAY

TAMPA, FL 33647 US

CHARLES J. LEWANDOWSKI IS THE SOLE OFFICER AND/OR DIRECTOR OF CJL & ASSOCIATES

(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: MAY 10, 2004

Effective date if applicable: MAY 10, 2004

(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 22 day of JUNE, 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)

CHARLES J. LEWANDOWSKI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35