

PO4000133872

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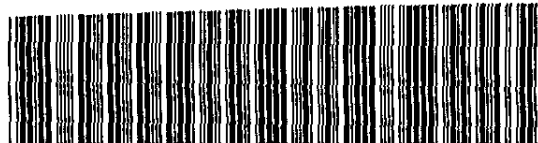
(Business Entity Name)

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TALLAHASSEE, FLORIDA

11/3/04
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: Caldwell Processing, Inc

DOCUMENT NUMBER: PO4 0001 33872

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

Please return all correspondence concerning this matter to the following:

Sara Walters

(Name of Contact Person)

(Firm/ Company)

1717 Bayview Drive

(Address)

FOA Lauderdale FL 33305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sara Walters

(Name of Contact Person)

at (

305) 978-7218

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 OCT 25 AM 11:58

Caldwell Processing, Inc.

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

STATE OF FLORIDA

PO4 0001 33872

(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)**

There shall be an article placed between
Article III and Article IV and all articles
following shall be renumbered accordingly.

The new article shall be:

Initial Officers and/or Directors:

Michele Caldwell

3138 N. Oasis Drive, Boynton Bch FL 33426

President and Director

(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: 09/24/2004

Effective date if applicable: 10/1/04
(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 28th day of September

Signature

Sara Walters

(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)

Sara Walters

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35