

P04000142517

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
HFS
2-15-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CP OFFSHORE, INC.

DOCUMENT NUMBER: P04000142517

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

Please return all correspondence concerning this matter to the following:

SUSAN L. KIDD
(Name of Contact Person)

SEABREEZE BOOKKEEPING
(Firm/ Company)

441 S. RIDGEWOOD AVE.
(Address)

DAYTONA BEACH, FL 32114
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SUSAN L. KIDD at (386) 258-5880
(Name of Contact 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)

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

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

(continued)

The date of adoption of the amendment(s) was: 2/1/2005

Effective date if applicable: 2/1/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2nd day of FEBRUARY, 2005.

Signature X Paul T. Sprouse
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAUL T. SPROUSE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35