

P05000046490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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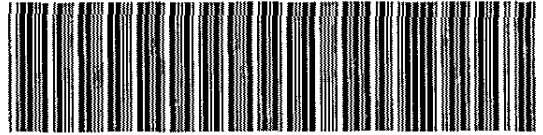
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

T. Smith

AUG 23 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CULLEN TRAVERSO, INC.
(Name of corporation)

DOCUMENT NUMBER: P05000046490

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CULLEN TRAVERSO
(Name of contact person)

CULLEN TRAVERSO, INC.
(Firm/Company)

6718 GRIFFIN BLVD.
(Address)

FORT MYERS, FL 33908
(City/state and zip code)

For further information concerning this matter, please call:

CASHEL TRAVERSO at (239) 489-3201
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

CULLEN TRAVERSO, INC.

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

PO5000046490

(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)**

- ARTICLE IV: THE NAME OF THE ~~REGISTERED~~
REGISTERED AGENT IS TO BE CULLEN
TRAVERSO AS CASHEL TRAVERSO
HAS RESIGNED. ADDRESS REMAINS SAME.
- ARTICLE VI: THE NAME OF THE
OFFICER/DIRECTOR OF THE CORPORATION
IS CULLEN TRAVERSO, NOT CASHEL
TRAVERSO. ADDRESS REMAINS SAME.

(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)

NA

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The date of each amendment(s) adoption: AUGUST 15, 2005

Effective 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 15TH day of AUGUST, 2005.

Signature

[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)

CASHIEL TRAVERSO

(Typed or printed name of person signing)

OFFICER/DIRECTOR

(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Cullen B Traverso
(Signature of Registered Agent)

8-16-05

(Date)