

POS000056233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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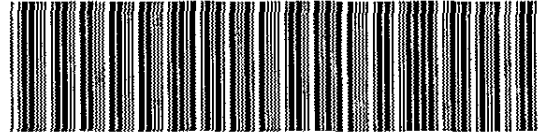
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 20 2006

Amel

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C&C CUSTOM BLINDS, INC.

DOCUMENT NUMBER: P05000056233

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

Please return all correspondence concerning this matter to the following:

EDUARDO D. CLINGO

(Name of Contact Person)

C&C CUSTOM BLINDS, INC.

(Firm/ Company)

5179 MONTFORD CIRCLE

(Address)

SPRING HILL, FL

(City/ State and Zip Code)

For further information concerning this matter, please call:

KRISTINA L CLINGO

(Name of Contact Person)

at (352) 585-6902

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2006

EDUARDO D CLINGO
5179 MONTFORD CIR
SPRING HILL, FL 34606

SUBJECT: C&C CUSTOM BLINDS, INC.
Ref. Number: P05000056233

We have received your document for C&C CUSTOM BLINDS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 406A00054989

**Articles of Amendment
to
Articles of Incorporation
of**

C&C CUSTOM BLINDS, INC.

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

P05000056233

(Document number of corporation (if known))

06 SEP 11 PM 4:18
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TALLAHASSEE FLORIDA

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 II - Principal place of business and mailing address amended to 5195 Montford Cir., Spring Hill, FL 34606

ARTICLE V - Present registered agent deleted, new registered agent - John N. Cucciniello, 5195 Montford Cir., Spring Hill, FL 34606.

ARTICLE VII - P-Eduardo D. Clingo, 5179 Montford Cir., Spring Hill, FL 34606 - Deleted.

ARTICLE VII - VP - John N. Cucciniello, 5195 Montford Cir., Spring Hill, FL 34606 - Amended to President.

(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)

All 1000 shares are now issued to John N. Cucciniello - President

(continued)

The date of each amendment(s) adoption: 08/28/06

Effective date if applicable: 09/01/06
(no more than 90 days after amendment file date)

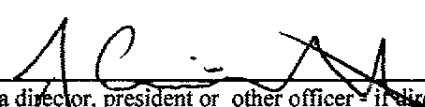
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

John Cucciniello
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35