P05000109680

	questor's Name)	
(ite	questor s rearrie)	
	dress)	
(Au	uless)	
(Address)		
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
Special mandenons to	r imig Officer.	Į
ļ		l

Office Use Only



700060970377

11/07/05--01035--019 **25.00

OS NOV -7 PH 1: 58
SECRETARY OF STATE
ALL ALASSEF FI ORIDA

Moy

COVER LETTER

TO: Amendment Section

V

Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: <u>CS MASAR ENTERPRISES</u>, <u>INC.</u> **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AQUEUM MASAR

(Name of Contact Person) CYPRESS DR. N. (Address) For further information concerning this matter, please call: Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently fried with the Florida Dept. of State)
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" of the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
PLEASE SEE ATTACHED!
(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: $\frac{10/27/0.5}{}$
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment the 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 UTA day of OUTOBER 1005
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)
CHUSTOPTER MASAR_ (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35

Articles to be Amended

Article II: Principle Address

The Principle Address for CS Masar Enterprises, Inc. has changed to: 8096 Cypress Dr. North, Fort Myers, FL 33912

The Mailing Address for CS Masar Enterprises, Inc. has changed to: 8096 Cypress Dr. North, Fort Myers, FL 33912

Article V: Initial Officers and/or Directors

Joseph Schaller, Vice President ADD

8096 Cypress Dr. North, Fort Myers, FL 33912

10% Shareholder

ADD

Billy Nastos, Secretary 2129 NE 4th Ave, Cape Coral, FL 33909

10 % Shareholder

Article VI: Registered Agent

The address of the Registered Agent for CS Masar Enterprises, Inc. has changed to: 8096 Cypress Dr. North, Fort Myers, FL 33912

Article VII: Incorporator

The address of the Incorporator for CS Masar Enterprises, Inc. has changed to: 8096 Cypress Dr. North, Fort Myers, FL 33912