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*Amended
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FILED
06 JUN 23 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CS MASAR ENTERPRISES, INC.

DOCUMENT NUMBER: 7050001091000

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

Please return all correspondence concerning this matter to the following:

JACQUELLA MASAR
(Name of Contact Person)

DYNAMIC CERAMIC TILE + STONE
(Firm/ Company)

236 S. NEW YORK AVE.
(Address)

ENGLEWOOD FL 34223
(City/State and Zip Code)

For further information concerning this matter, please call:

JACQUELLA MASAR at (941) 460-8035
(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 &
Certificate of Status~~
~~(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN 23 AM 8:53

C.S. MASAR ENTERPRISES, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO500109680

(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)**

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)

N/A

(continued)

Articles to be Amended

Article II: Principle Address/Mailing Address

The Principle Address for CS Masar Enterprises, Inc. has changed to:
236 S. New York Ave, Englewood, FL 34223

The Mailing Address for CS Masar Enterprises, Inc. has changed to:
236 S. New York Ave, Englewood, FL 34223

Article V: Registered Agent

The address of the Registered Agent for CS Masar Enterprises, Inc. has changed to:
236 S. New York Ave, Englewood, FL 34223

Article VI: Incorporator

The address of the Incorporator for CS Masar Enterprises, Inc. has changed to:
236 S. New York Ave, Englewood, FL 34223

Article VII: Initial Officers and/or Directors

CHANGE ADDRESS Christopher S. Masar, President
236 S. New York Avenue
Englewood, FL 34223
70% Shareholder

DELETE Joseph Schaller, Vice President
8096 Cypress Dr. North, Fort Myers, FL 33912
10% Shareholder

CHANGE OFFICER TITLE Billy Nastos, *Vice President*
2129 NE 4th Ave, Cape Coral, FL 33909
10 % Shareholder

ADD Jaquella D. Masar, Secretary
236 S. New York Avenue
Englewood, FL 34223
20% Shareholder

The date of each amendment(s) adoption: 6/20/04

Effective date if applicable: ASAP
(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 Ch M
(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)

CHRISTOPHER MASAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35