

PD6000004037

(Requestor's Name)

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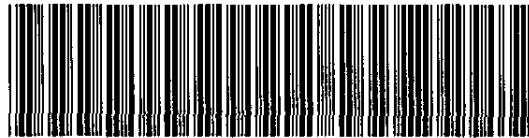
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 22 PM 2:48

Amend  
Name chg  
@ 6/22/11

~~cover letter~~

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: CELESTIAL GATES, INC.

DOCUMENT NUMBER: P06000004037

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

Please return all correspondence concerning this matter to the following:

Barb McBride

Name of Contact Person

South Beach Tax & Financial Services

Firm/ Company

320 Osceola Avenue

Address

Jacksonville Beach, FL 32250

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barb McBride

Name of Contact Person

at ( 904 )

241-2533

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

June 2, 2011

BARB MCBRIDE  
SOUTH BEACH TAX & FINANCIAL SERVICES  
320 OSCEOLA AVENUE  
JACKSONVILLE, FL 32250

SUBJECT: CELESTIAL GATES, INC.  
Ref. Number: P06000004037

We have received your document for CELESTIAL GATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L11000026072 - MASS PRODUCTION, LLC.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 611A00013562

RECEIVED  
11 JUN 22 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**OF**

**CELESTIAL GATES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 22 PM 2:48

**ARTICLE I - NAME**

The name of the corporation is:

**CELESTIAL GATES, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the name of the corporation, and adding an officer.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – NEW CORPORATE NAME**

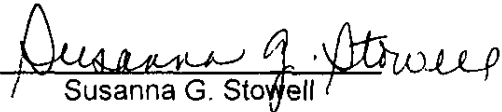
The new name of the corporation shall be:

**OPPOZATTI, INC.**

**ARTICLE V – REGISTERED AGENT**

The registered agent will remain the same as Susanna G. Stowell, of 5209 Verdis Street, in Jacksonville, Florida 32258.

Signature

  
Susanna G. Stowell

## ARTICLE VI- OFFICERS

The officers of the corporation shall be:

Susanna G. Stowell  
D/P/T/S

5209 Verdis Street  
Jacksonville, FL 32258

The following officer shall be added:

Thomas P. Massari  
VP

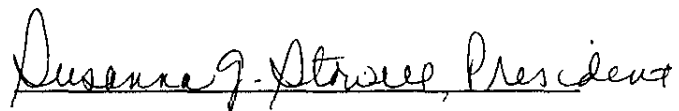
5209 Verdis Street  
Jacksonville, FL 32258

## ARTICLE VII – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on May 16, 2011.

## ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be May 16, 2011.

A handwritten signature in cursive script that reads "Susanna G. Stowell, President". The signature is written in dark ink and is positioned above the printed name.

Susann G. Stowell, President