

PD6000036585

(Requestor's Name)

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☐ PICK-UP

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06 DEC 20 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2006

Michael B. Pasmore
M & N Consulting Services, LLC
4443 Rachel Blvd.
Spring Hill, FL 34607

SUBJECT: C.C.S OF CENTRAL FLORIDA, INC.
Ref. Number: P06000036585

We have received your document for C.C.S OF CENTRAL FLORIDA, INC. and check(s) totaling \$240.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An amendment form for a limited liability company was submitted in error. Enclosed is a form to amend a Florida corporation. No additional fees are needed.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 006A00071160

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CCS OF CENTRAL FLORIDA INC.

DOCUMENT NUMBER: P06000036585

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

Please return all correspondence concerning this matter to the following:

MICK PASMORE

(Name of Contact Person)

CCS OF CENTRAL FLORIDA, INC.

(Firm/ Company)

4443 RACHEL BLVD

(Address)

SPRING HILL FL 34607

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICK PASMORE

(Name of Contact Person)

at (352) 279-0825

(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

Articles of Amendment
to
Articles of Incorporation
of

C.C.S. OF CENTRAL FLORIDA, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000036585
(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**)

REMOVE GREGORY SHELDON AS THE REGISTERED AGENT
FROM THIS COMPANY AND CHANGE REGISTERED AGENT
TO : MICHAEL B PASMORE , 4443 RACHEL BLVD , SPRING HILL FL 34607

THANK YOU

MICHEL B PASMORE
MAN CONSULTING SERVICES

(Attach additional pages if necessary)

06 DEC 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: 12/19/06

Effective date if applicable: 12/19/06
(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)

MICHAEL B PASIMORE
(Typed or printed name of person signing)

OWNER: MIN CONSULTING SERVICES + CC S
(Title of person signing)

FILING FEE: \$35