

P06000123379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

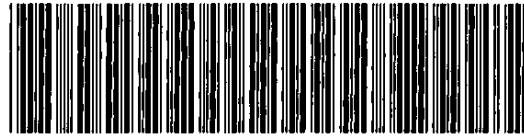
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

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EXPLORE FLORIDA

12/17/07--01012--028 **52.50

Amend

FILED
08 JAN -4 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 10 4 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2007

AMAURY RIVERA
6760 BULL RUN ROAD
APT L-246
MIAMI LAKES, FL 33014

SUBJECT: C & S EMBROIDERY INC.
Ref. Number: P06000123379

We have received your document for C & S EMBROIDERY INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 907A00070761

RECEIVED
2008 JAN -4 AM 8:00
SECRETARY OF
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C & S Embroidery Inc.

DOCUMENT NUMBER: P06000123379

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

Please return all correspondence concerning this matter to the following:

Amaury Rivera

(Name of Contact Person)

(Firm/ Company)

6760 Bull Run Road Apt L-246

(Address)

Miami Lakes, FL 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

Amaury Rivera

(Name of Contact Person)

at (305) 934-1102

(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 & S EMBROIDERY INC.

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

P06000123379

(Document number of corporation (if known))

FILED
108 JAN -4 AM 10:53
TALLAHASSEE
SECRETARY OF STATE
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)**

AMENDED Article II: 6157 NW 167th ST #F3, MIAMI, FL 33015

AMENDED Article V (Officers and/or Directors):

Delete President: Patricia Rivera, 6760 Bull Run Road Apt L-246, Miami, FL 33014

Delete Vice-President: Amaury Rivera, 6760 Bull Run Road Apt L-246, Miami, FL 33014

Add President: Efrain Morantes. 4942 White Mangrove Way E, Dania Beach, FL 33312

AMENDED Article VI (Registered Agent):

Efrain Morantes. 4942 White Mangrove Way E, Dania Beach, FL 33312

(see attached letter)

(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: 12/12/2007

Effective date if applicable: 01/01/2008
(no more than 90 days after amendment file date)

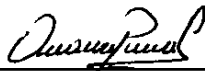
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

AMAURY RIVERA

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

FILING FEE: \$35

December 12th, 2007


Efrain Morantes
4942 White Mangrove Way E
Dania Beach, Fl 33312

Subject: Registered agent acceptance for C & S Embroidery Inc
Ref Number: P06000123379

To Whom It May Concern:

I hereby state my acceptance of, and familiarity with, the duties
and responsibilities as registered agent for C & S Embroidery Inc.

Sincerely,



Efrain Morantes