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Division of Corporations

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P080000026895

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : WWWW, INC.
Account Number : 120060600124
Phone : (407) 246-6584
Fax Number : (407) 645-5725

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CZS, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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7/3/2008 10:41

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Florida Dept of State

005/005



July 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CZS, INC.
967 SMOKERISE BLVD
PORT ORANGE, FL 32127

SUBJECT: CZS, INC.
REF: P08000026895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000165017
Letter Number: 608A00039644

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CZS, Inc.

DOCUMENT NUMBER: P08000026895

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

Please return all correspondence concerning this matter to the following:

W. Graham White, Esquire

(Name of Contact Person)

Winderweedle, Haines, Ward & Woodman, P.A.

(Firm/ Company)

329 Park Avenue North, Second Floor

(Address)

Winter Park, FL 32789

(City/ State and Zip Code)

For further information concerning this matter, please call:

Vanessa J. DiSimone, Esquire

(Name of Contact Person)

at (407) 423-4246

(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

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H080001650173
Articles of Amendment
to
Articles of Incorporation
of

CZS, Inc.

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

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08 JUL -8 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P08000026895

(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)**

"Article V - Initial Corporate Office; Initial Registered Office and Agent" shall be amended to read as follows:

"Article V - Corporate Office; Registered Office and Agent

The street address and mailing address of the corporate office of this Corporation is 1474 W. Granada Boulevard, Suite 475, Ormond Beach, FL 32174. The street address of the registered office of this Corporation is 1474 W. Granada Boulevard, Suite 475, Ormond Beach, FL 32174, and the name of the registered agent at that address is Dale A. Wallace." Paragraph "E." of Article VI - "Directors" shall be amended to read as follows: "The name and street address of the current members of the Board of Directors, to hold office, until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed have qualified are: Dale A. Wallace, 1474 W. Granada Boulevard, Suite 475, Ormond Beach, FL 32174.

(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)

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The date of each amendment(s) adoption: _____

Effective date if applicable: Effective upon filing
(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

Howard Seybold
(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)

Howard Seybold

(Typed or printed name of person signing)

Director

(Title of person signing)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Amendment, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dale A. Wallace
DALE A. WALLACE
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