

# Florida Department of State

Division of Corporations Public Access System

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(((H080001650173)))



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Division of Corporations

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CZS, INC.

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07/08/2098 13:05 FAX 850-617-6381

7/3/2008 10:41 PAGE 001/001 Florida Dept of State

July 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C2S, 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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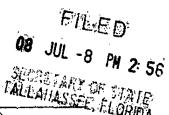
## H080001650173 COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: CZS, Inc.			
DOCUMENT NU	MBER: P0800002689	5		
The enclosed Artic	ctes of Amendment and fee a	re submitted for filir	ıg.	
Please return all co	orrespondence concerning thi	s matter to the follow	wing:	
_	W. Grahai	m White, Esquir	·e	
	(Name o	of Contact Person)		
Namasad	Winderweedle, Hain	es, Ward & Wo	oodman, P	<u>A.</u>
	329 Park Aver	nue North, Seco	nd Floor	
		(23000000)		
	Winter P	ark, FL 32789		
	(City/ 8	tate and Zip Code)		
For further inform	ation concerning this matter,	please call:		
Vanessa J. DiSimone, Esquire			) <u>423-4246</u>	······································
(Nan	e of Contact Person)	(Area Cod	e & Daytime Tele	rphone Number)
Enclosed is a chec	k for the following amount:			
☑ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Is Certified Copy (Additional copenclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, FI	ection rporations g c Center Circle	

#### H080001650173

## Articles of Amendment to Articles of Incorporation of



CZS, Inc.

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

## 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):

(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
Bouleverd, Suite 475, Ormand Beach, FL 32174. The street address of the registered office of this
Corporation is 1474 W. Granada Boulevard, Suite 475, Ormand Beach, FL 32174, and the name of the
registered agent at that address is Date A. Wallace." Paragraph "E." of Article VI - "Directors" shall be amended to read
95 follows: "The name and street eddress 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: Oafe A. Waltace, 1474 W. Granada Boulevard, Suite 475, Ormond Beach, Ft. 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)

H080001650173
The date of each ancadment(s) adoption:
Effective date if applicable: Effective upon filing
(no more than 90 days after saxendment 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 Level
(By a director, president or other officer - if directors of 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 of printed name of person signing)
<b>D</b> :
ACCEPTANCE OF AFFOINTMENT AS REGISTERED ACENT
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 HOSOO01650173