

P080000041106

(Requestor's Name)

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Amend

05/02/08--01009--014 **35.00

FILED

2008 MAY -2 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 5/17/08

COVER LETTER

ATX1

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: C4P'S INC

DOCUMENT NUMBER: P08000041106

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

Please return all correspondence concerning this matter to the following:

DAVID W CARY ACCOUNTANT

(Name of Contact Person)

C4P'S INC

(Firm/ Company)

1325 C DEL PRADO BLVD S

(Address)

CAPE CORAL FLORIDA 33990

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID W CARY ACCOUNTANT

(Name of Contact Person)

at 239-458-0777

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 MAY -2 PM 2: 04

C4P'S INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P08000041106

(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 II- THAT THE ORIGNAL FILED ADDRESS WAS INCORRECT, THIS WILL CORRECT IT FROM

750 WATT ROAD FT MYERS FLORIDA 33905 TOI 7050 WATTS ROAD FT MYERS FLORIDA 33905.

ARTICLE V- THAT ORIGINALLY THE ADDRESS FOR THE REGISTER AGENT WAS 750 WATTS ROAD FT MYERS

FLORIDA 33905, should be changed to 7050 Watts Road Ft Myers Florida 33905.

ARTICLE VI- INCORPORATORS ADDRESS SHOULD BE 7050 WATTS ROAD FT MYERS FLORIDA 33905 CHANGED FROM

750 WATTS ROAD FT MYERS FLORIDA 33905.

ARTICLE VII- OFFICER AND DIRECTORS ADDRESS SHOULD BE CHANGES TO 7050 WATTS ROAD FT MYERS FLORIDA 33905

FROM 750 WATTS ROAD FT MYERS FLORIDA 33905

(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)

The date of each amendment(s) adoption: 4/28/2008

Effective date if applicable: _____
(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):*

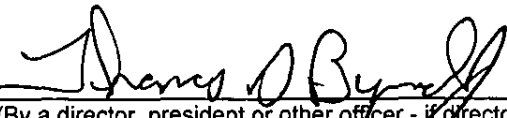
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signed this 28 TH day of APRIL, 2008

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)

THOMAS BYRD JR
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35