

P08000043591

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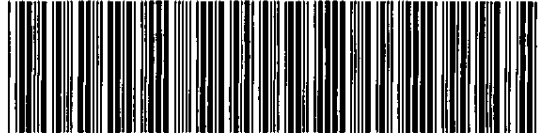
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2008 NOV 21 PM 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

11-25-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CEDARSTONE-FLORIDA ENTERPRISES CORPORATION

**DOCUMENT NUMBER:** P08000043591

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

Please return all correspondence concerning this matter to the following:

DAVID W CARY

(Name of Contact Person)

CEDARSTONE-FLORIDA ENTERPRISES CORPORATION

(Firm/ Company)

3720 SW 5TH STREET

(Address)

CAPE CORAL, FL 33991

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID W CARY

(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 NOV 21 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CEDARSTONE-FLORIDA ENTERPRISES CORPORATION**

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

**P08000043591**

(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 VII OFFICERS & DIRECTORS**

**THAT THE CORPORATION HAS APPOINTED AS A DIRECTOR AND**

**ASSITANT SECTRETARY THE FOLLOWING: DENISE BRADSHAW AND FURTHER RACHELLE HARRISON HAS**

**BEEN APPOINTED AS A DIRECTOR AND ASSITANT TREASURER OF THIS CORPORATION , BOTH APPOINTMENTS**

**BE COME EFFECTIVE ON NOVEMBER 12 2008.**

(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: 11/12/2008

Effective date if applicable: 11/12/2008  
(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.

Signed this 13 day of NOVEMBER, 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)

JOAN LIVINGSTONE

(Typed or printed name of person signing)

SECRETARY AND DIRECTOR

(Title of person signing)

**FILING FEE: \$35**