

**P08000061848**

Florida Department of State  
Division of Corporations  
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**C.P. SULLIVAN CORP.**

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*Amend*  
*SP*  
*7/18/2008*  
*8/14*

08/01/2008 13:48 FAX

LEGALZOOM2444

003/008

850-817-8381

7/29/2008 9:39 PAGE 001/001 Florida Dept of State



July 29, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C.P. SULLIVAN CORP.  
12625 TIMBER PINE TRAIL  
WELLINGTON, FL 33414US

SUBJECT: C.P. SULLIVAN CORP.  
REF: P08000061848

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.

You need to send your document in correctly with the pages showing the proper way. We have received your document twice by fax showing the pages sideways. Please resend the document the right way so that we may process it for you.

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Cheryl Coulliette  
Regulatory Specialist II

FAX Aud. #: H08000175934  
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P.O BOX 6327 - Tallahassee, Florida 32314

Jul 17 08 12:30p

Chris Sullivan

561-792-4484

p. 4

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** C.P. SULLIVAN CORP.

**DOCUMENT NUMBER:** P08000061848

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

Jul 17 08 12:29p

Chris Sullivan

561-792-4454

FILED P. 2

Articles of Amendment  
to  
Articles of Incorporation  
of

08 AUG -4 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.P. SULLIVAN CORP.

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

P08000061848

(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. The names and addresses of the officers and directors shall be:**

**Director/President/Treasurer - Christopher Sullivan**

**12625 Timber Pine Trail, Wellington, FL 33414**

**Secretary/Vice President - Kelly A Sullivan**

**12625 Timber Pine Trail, Wellington, FL 33414**

(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)

Jul 17 08 12:30p

Chris Sullivan

561-792-4454

p.3

The date of each amendment(s) adoption: 7/14/08Effective 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.

Signature

Christopher P. Sullivan

(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)

Christopher P. Sullivan

(Typed or printed name of person signing)

Christopher Sullivan, Member

(Title of person signing)

FILING FEE: \$35