

PO8000103118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



Office Use Only



200301596182

07/21/17--01023--013 **70.00

JUL 27 2017
S. YOUNG

FILED
17 JUL 21 PM 4:33
SECTION 17-001
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CSI EMERGENCY SERVICES CORPORATION

DOCUMENT NUMBER: P08000103118

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

Please return all correspondence concerning this matter to the following:

DAVID K. KUSCHEL--Attorney/Treasurer of CSI Emergency Services Corporation

Name of Contact Person

CSI EMERGENCY SERVICES CORPORATION

Firm/ Company

27 N. PENNOCK LANE, SUITE 204

Address

JUPITER, FL 33458

City/ State and Zip Code

ANYNAME715@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David K. Kuschel at (561) 747-0852
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

[Handwritten mark]

Articles of Amendment
to
Articles of Incorporation
of

CSI EMERGENCY SERVICES CORPORATION

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

P 08000103118

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED

17 JUL 21 PM 4:33
SEC. OF STATE
TALLAHASSEE, FLORIDA

R

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Michael A. Piegaro</u>	<u>27 N. Pennock Lane, Suite 204</u>
<input checked="" type="checkbox"/> Add			<u>Jupiter, FL 33458</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>VP</u>	<u>Connor J. Piegaro</u>	<u>27 N. Pennock Lane, Suite 204</u>
<input type="checkbox"/> Add			<u>Jupiter, FL 33458</u>
<input checked="" type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	<u>VP</u>	<u>Anthony J. Piegaro</u>	<u>27 N. Pennock Lane, Suite 204</u>
<input type="checkbox"/> Add			<u>Jupiter, FL 33458</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDMENT to Article III--CSI EMERGENCY SERVICES CORPORATION is organized and shall operate as a
Disabled Veteran Owned Entity, with disabled veterans owning over fifty per-cent(50%) of all outstanding common and
preferred stock. The stated purpose of the Disabled Veteran owned CSI Emergency Services Corporation is any
and all lawful business.

AMENDMENT to Article IV--The number of shares the corporation is authorized to issue is 1000s of common stock.

There is no current provision for preferred stock. The Shares of Common Stock are allocated as following:

Michael A. Piegaro (President)	600 shares common stock
Anthony J. Piegaro (Vice-President)	100 shares comon stock
David K. Kuschel (Treasurer)	100 shares common stock

**F. If an amendment provides for an 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)

N/A

JULY 10, 2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

JULY 10, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

JULY 10, 2017
Dated _____

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)

DAVID K. KUSCHEL

(Typed or printed name of person signing)

TREASURER of CSI Emergency Services Corporation

(Title of person signing)

2