

P09000006571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

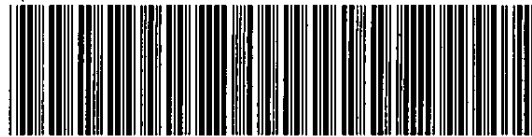
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000147324400

03/27/09--01022--022 **43.75

FILED
09 MAR 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

APR-01-2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SUZANNE SHIFFER CB, INC.

DOCUMENT NUMBER: P09000006571

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

Please return all correspondence concerning this matter to the following:

Suzanne Shiffer

(Name of Contact Person)

Suzanne Shiffer CB, Inc.

(Firm/ Company)

76014 Lark Rd.

(Address)

Yulee, FL 32097

(City/ State and Zip Code)

For further information concerning this matter, please call:

Suzanne Shiffer

(Name of Contact Person)

at (904) 583-0896

(Area Code & Daytime Telephone Number)

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

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUZANNE SHIFFER CB, INC.

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

P09000006571 EIN# 26-4048366

Document Number of Corporation

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We hereby amend the Articles of Incorporation by adding Article VII:.

ARTICLE VII PURPOSE:

Empowered to transact customs business as a broker.

FILED
09 MAR 27 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1.21.09

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

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.

Dated 3/5/09

Signature Suzanne Shiffer
(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)

Suzanne Shiffer
(Typed or printed name of person signing)

President
(Title of person signing)