

PI0000055353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

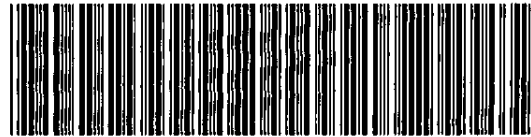
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FILED
2010 DEC 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

DEC 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CLASSIC CAMBER ENTERPRISES INC

DOCUMENT NUMBER: P10000055353

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

Please return all correspondence concerning this matter to the following:

JAMES Q. STEVENS III

Name of Contact Person

CLASSIC CAMBER ENTERPRISES INC

Firm/ Company

3481 63rd AVE N

Address

Pinellas PARK FL 33701

City/ State and Zip Code

Jim@ClassicCamber.com

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

For further information concerning this matter, please call:

Jim Stevens

Name of Contact Person

at (727) 521-6989

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)

ALREADY
PAID

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2010

JIM STEVENS
CLASSIC CAMBER ENTERPRISES, INC
3481 63RD AVE N
PINELLAS PARK, FL 33781

SUBJECT: CLASSIC CAMBER ENTERPRISES, INC
Ref. Number: P10000055353

We have received your document for CLASSIC CAMBER ENTERPRISES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00028508

Articles of Amendment
to
Articles of Incorporation
of

CLASSIC CAMBER ENTERPRISES, INC.

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

P10000055353

(Document Number of Corporation (if known))

FILED
2010 DEC 15 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

New Registered Office Address:

(Florida street 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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
V	JOSEPH R PENCEZATI	215 5TH AVENUE ST. PETERSBURG FL 33701	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

SEE ENCLOSED RESOLUTION

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 - INCLUDED IN AMENDMENT/RESOLUTION

The date of each amendment(s) adoption: 12/1/2010

Effective date if applicable: 12/1/2010
(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 12/10/2010

Signature

[Signature] PRESIDENT
(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)

JAMES Q. STEVENS III

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Resolution to Buy-Out Ownership and Redistribute Shares

WHEREAS, Joseph R Piacenza III wishes to step down as Vice President of Classic Camber Enterprises, Inc and

WHEREAS, Joseph R Piacenza III holds twenty (20) shares of ownership interest in Classic Camber Enterprises; be it:

RESOLVED, that Classic Camber Enterprises, Inc shall buyout Joseph R Piacenza III's ownership interest for the sum of Twenty Thousand Dollars (\$20,000) and that said sum be repaid in or within 18 months with interest thereon at 5.0% on the unpaid balance, all as more fully set forth in a promissory note as has been presented to and reviewed by this Board; and be it further:

RESOLVED, that Classic Camber Enterprises, Inc shall abide by agreed terms, with Classic Camber, Inc which specify waiver of Five Thousand One Hundred Thirty Six Dollars (\$5136.00) of long-term customer deposits owed to Classic Camber Enterprises, Inc. And Classic Camber, Inc agrees to absolve all debt currently owed by Glenn Stevenson. All as more fully set forth in an agreement that has been presented to and reviewed by this Board; and be it further:


RESOLVED, that Joseph R Piacenza III's twenty (20) shares be redistributed as follows:

Ten (10) shares to James Q. Stevens III

Ten (10) shares to Erin N. Stevens

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and/or seal of Classic Camber Enterprises, Inc, a corporation duly formed pursuant to the laws of the state Florida and that the foregoing is a true record of a resolution duly adopted at a meeting of the corporate officers and that said meeting was held in accordance with state law and the Bylaws of Classic Camber Enterprises, Inc on December 1, 2010, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affix my signature for Classic Camber Enterprises, Inc this 1st day of December 2010


Erin N. Stevens
Secretary