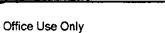


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Special Instructions to Filing Officer:	
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## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 10, 2016

RHONDA LONGHORN 969 S FEDERALH HWY STE 400 STUART, FL 34994

SUBJECT: CB DIRECT INC Ref. Number: P16000007963

We have received your document for CB DIRECT 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):

What changes are you making? in section a, you referenced changing the name of the corporation to "CB Direct Inc," which is already the name of the corporation. Please indicate what changes you are making and correct your document accordingly. Also, you have checked two boxes on page 4 under adoption of amendment. Please only check one box.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 416A00002893

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: CD DIRECT INC		
DOCUMENT NUMB	ER: P16000007963		
	• f Amendment and fee are su	bmitted for filing.	•
Please return all corresp	condence concerning this mat	tter to the following:	
1	RHONDA LONGHORN		
_		Name of Contact Persor	1
Ī	LEON P WILDE CPA INC		
-		Firm/ Company	
•	969 S FEDERAL HWY STE		
_		Address	
;	STUART, FL 34994		
_		City/ State and Zip Code	<u>.</u>
RHOJ	O@BELLSOUTH.NET		
		sed for future annual report	notification)
For further information	concerning this matter, pleas  • N		2207658
Name of Contact Person		at ( Area Cod	) 2207658 de & Daytime Telephone Number
	the following amount made p	*	
S35 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)
· Amer Divis P.O. 1	ing Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED

16 FEB 16 PH 10: 19

SECRETARY OF STATE TALLAHASSEE FLORIDA

CD DIRECTING

CD DIRECT INC	THE PRIORIDA
(Name of Corporation	n as currently filed with the Florida Dept. of State)
P16000007963	
· (Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:
CB DIRECT INC	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the a	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the bbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD)	RESS )
•	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX	9
D. If amending the registered agent and/or registere new registered agent and/or the new registered o	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
•	
New Registered Agent's Signature, if changing Regis	itered Agent:
I hereby accept the appointment as registered agent. I	am familiar with and accept the obligations of the position.
•	
Sione	ture 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)

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: X_Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	•
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	• <u>Name</u>	<u>Addres</u> s
1)Change			
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
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Remove			
4) Change			
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51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

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The date of each amendment(s) adoption:	if other than th
The state of the s	
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will no document's effective date on the Department of State's records.	t be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
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  (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 BRADY	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	