

P22 0000005967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

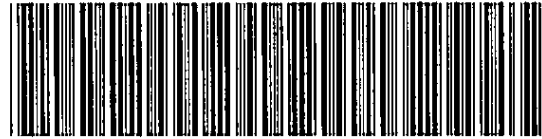
(Business Entity Name)

(Document Number)

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Amend

02/28/22--01041--016 **35.00

FILED
2022 FEB 28 AM 9:15
CLERK OF STATE

A. RAMSEY
MAR 23 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CUSTOMIZED SOLUTIONS, INC.

DOCUMENT NUMBER: P22000005967

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

Please return all correspondence concerning this matter to the following:

ROBERT BIENIEK
Name of Contact Person
CUSTOMIZED SOLUTIONS, INC.
Firm/ Company
4870 SWEETMEADOW CIR
Address
SARASOTA, FL 34238
City/ State and Zip Code
rbieniek@csinc-us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anna Piaseik at (941) 806-7000
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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2022

ROBERT BIENIEK
CUSTOMIZED SOLUTIONS, INC.
4870 SWEETMEADOW CIR
SARASOTA, FL 34238 US

SUBJECT: CUSTOMIZED SOLUTIONS, INC.
Ref. Number: P22000005967

We have received your document for CUSTOMIZED SOLUTIONS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 822A00005427

From: Anna Piascik
Registered Agent of
Customized Solutions, Inc.

Date: 25 February 2022

To: Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Reference: Articles of Amendment for
CUSTOMIZED SOLUTIONS, INC.
Document number: P22000005967

Subject: Check #699 for filing fee for the referenced amendment

To Whom It May Concern:

Please be advised yesterday I mailed to you for processing the Articles of Amendment for Customized Solutions, Inc. (document number P22000005967) but failed to include payment for processing of the amendment.

Attached to this letter is check #699 in the amount of \$35.00 to satisfy the filing fee.

Please forgive yesterday's omission and apply the attached check to processing of the referenced Articles of Amendment for Customized Solutions, Inc.

Should you have any questions, please do not hesitate to contact me.

Thank you, and best regards,



Anna Piascik
Registered Agent, Customized Solutions, Inc.
941-806-7000
annapiascik@hotmail.com

Articles of Amendment
to
Articles of Incorporation
of

CUSTOMIZED SOLUTIONS, INC.

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

P22000005967

(Document Number of Corporation (if known))

FILED
2022 FEB 28 AM 9:15

CLERK 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:

N/A

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."

N/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)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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>S</u>	<u>PATRICK BIENIEK</u>	<u>4870 SWEETMEADOW CIR</u>
<input type="checkbox"/> Add			<u>SARASOTA, FL 34238</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>S</u>	<u>JOHN BIENIEK</u>	<u>4870 SWEETMEADOW CIR</u>
<input checked="" type="checkbox"/> Add			<u>SARASOTA, FL 34238</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<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)

N/A

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

The date of each amendment(s) adoption: 22 February 2022, if other than the date this document was signed.

Effective date if applicable: 22 February 2022
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 22 February 2022

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)

ROBERT BIENIEK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)