

P94/0000 45129

(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



300050519973

04/18/05--01033--009 **43.75

FILED
05 APR 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend & N.C.
C. Coulllette APR 18 2005

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/18 

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING

Amend

1.) Cal, Incorporated
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT

OF

CQL INCORPORATED

FILED
05 APR 18 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLA.

CQL, INCORPORATED, a Florida corporation, under its corporate seal and the hands of its President, Nancy O. Stewart, and Secretary, Pamela Clay Gordon, hereby certify that:

The Director of CQL, INCORPORATED, at a meeting called and held on April 11, 2005, adopted the following resolution:

"BE IT RESOLVED by the Director of CQL, INCORPORATED, a Florida corporation, that said Director deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered, so as to read as follows:

'The name of the corporation shall be CQL, INC.'

BE IT FURTHER RESOLVED by said Director that a special meeting of the stockholder of record entitled to vote, for the consideration of said amendment, be and the same is hereby called to be held at the offices of the corporation, 2101 Sam Allen Road, Plant City, Florida, on April 11, 2005 at 9:00 o'clock A.M."

The meeting of the sole stockholder of the corporation called by the Director as aforesaid was held on April 11, 2005, at 9:00 o'clock A.M., at 2101 Sam Allen Road, Plant City, Florida, and at said special meeting of the stockholder, said amendment of the Certificate of Incorporation was duly adopted by the vote of the stockholder.

IN WITNESS WHEREOF, said corporation has caused these Articles of Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed, attested by its Secretary this 11th day of April, 2005.

CQL, INCORPORATED

By: Nancy O. Stewart

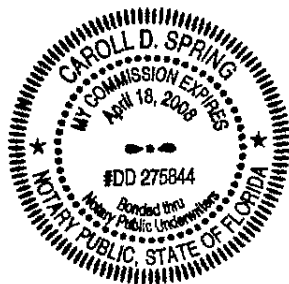
Nancy O. Stewart, President

Attest:

Pamela Clay Gordon
Pamela Clay Gordon, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12th day of April, 2005, by NANCY O. STEWART, President of CQL, INCORPORATED, a Florida corporation, on behalf of the corporation. She is personally known to me ~~or has produced her Florida Driver's License as identification.~~



Carol D Spring
Notary Public,
State of Florida at Large
My Commission Expires: 4-18-2008
CAROL D Spring
Printed Name of Notary Public