

P94000089222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

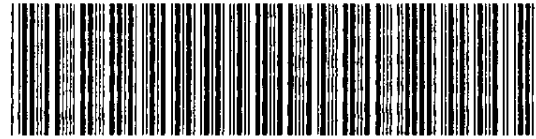
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600198106906

600198106906
03/17/11--01027--001 **35.00

Amns/m

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 17 AM 10:56

FILED

hr 3-18-11

CJH Associates, Inc.
PO Box 2354, Winter Park, Florida 32790
Phone: 407-843-5018; Email: jd1987@cfl.rr.com

March 10, 2011

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

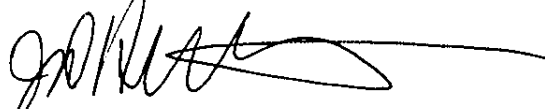
RE: Articles of Amendment to Articles of Incorporation of CBX Electronics, Inc.

To whom it may concern:

Enclosed herewith please find the above referenced Articles of Amendment, together with our check no. 11762 in the amount of \$35.00 to file same, and a stamped, self-addressed envelope to provide me a letter of acknowledgement.

Please contact our office immediately if you have any questions. I remain

Very truly yours,

A handwritten signature in black ink, appearing to read 'JD Hendrickson', with a long horizontal flourish extending to the right.

JD Hendrickson
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CBX Electronics, Inc.

DOCUMENT NUMBER: P94000089222

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

Please return all correspondence concerning this matter to the following:

David E. Terry, Esquire

Name of Contact Person

Terry and Frazier, P.A.

Firm/ Company

125 E. Jefferson St

Address

Orlando, FL 32801

City/ State and Zip Code

terryandfrazier@bellsouth.net

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

For further information concerning this matter, please call:

David E. Terry, Esquire

Name of Contact Person

at (407)

843-1956

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

CBX Electronics, Inc.

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

P94000089222

(Document Number of Corporation (if known))

FILED
11 MAR 17 AM 10:54
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:

CJH ASSOCIATES, INC.

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)

1453 Foxtail Court

Lake Mary, FL 32746

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 2354

Winter Park, FL 32790

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:

1453 Foxtail Court

New Registered Office Address:

(Florida street address)

Lake Mary

(City)

Florida 32746

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input 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)

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)

The date of each amendment(s) adoption: March 1, 2011
(date of adoption is required)

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 2/3/2011 March 3, 2011

Signature Deon D. Hendrickson
(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)

Deon Hendrickson
(Typed or printed name of person signing)

President
(Title of person signing)