

P9500007257C

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

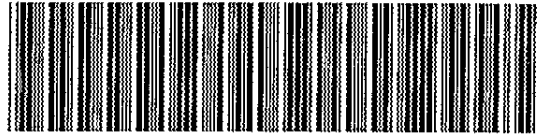
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/25/03--01069--018 \*\*166.25

FILED  
03 OCT 13 PM 1:35  
ALABAMA STATE  
ATTORNEY GENERAL'S OFFICE  
MONTGOMERY, ALABAMA

10/13/03  
Amended



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 1, 2003

CD FILES GROUP, INC.  
ATTN: KRISTY ANN BOYETTE  
P O BOX 7088  
NORTHPORT, FL 34286

SUBJECT: CD FILES GROUP, INC.  
Ref. Number: P95000072570

We have received your document for CD FILES GROUP, INC. and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 803A00054024

RECEIVED  
03 OCT 13 AM 8:50  
DIVISION OF CORPORATIONS

**CD FILES GROUP, INC.**

**P.O. BOX 7088**

**NORTHPORT, FLORIDA 34286**

**(941) 628-4736**

September 3, 2003

**Division of Corporations**

Attn: Recording

P.O. Box 6327

Tallahassee, Florida 32314

**RE: CD FILES GROUP, INC.**

*Amendments to Articles of Incorporation*

*Change of Registered Agent Form*

*Resignation of Officer Form (William J. Murchie)*

*Resignation of Officer Form (Ronald W. Coppinger)*

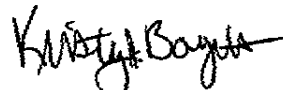
To Whom it May Concern:

Enclosed please find for filing the above referenced Amendments and other Forms. Please consider this correspondence my request for two (2) certified copies of the Articles of Amendment and for one (1) Certificate of Status.

I understand that the filing fee for the Articles of Incorporation is \$35.00, that the fee for two (2) certified copies of said Articles is \$17.50, that the fee for one (1) Certificate of Status is \$8.75, that the filing fee of a Change of Registered Agent Form is \$35.00, and that the filing fee for two (2) Resignation of Officer Forms is \$70.00. Therefore, enclosed please find my check number 1002, which is made out to the Department of State in the amount of \$166.25.

Please contact the undersigned should you have any questions or concerns at (941) 628-4736 or 8463 Red Coach Avenue, Northport, Florida 34286. As always, please feel free to contact the undersigned with any questions or concerns.

Sincerely,



Kristy Ann Boyette, PD, TD, RA



Ronald W. Coppinger, SD

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 OCT 13 PM 1:36

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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CD Files Group, Inc.

(present name)

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P95000072570

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please see attached page.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: September 3, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 3rd day of September, 2003

Signature

Kristy Boyette

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kristy Boyette

(Typed or printed name)

President/Director

(Title)

### **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 8463 Red Coach Ave, North Port, Florida 34286 and the mailing address is P.O. Box 7088, North Port, Florida 34286.

### **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President:	Kristy A. Boyette
Secretary:	Ronald W. Coppinger
Treasurer:	Kristy A. Boyette

### **ARTICLE 6 - DIRECTORS**

The Directors of the Corporation shall be:

Kristy A. Boyette  
Ronald W. Coppinger