

P96000011556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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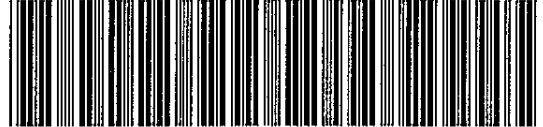
(Business Entity Name)

(Document Number)

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*Amend
to Lewis*

FILED
04 JUL -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMEND ARTICLES OF INCORPORATION

DOCUMENT NUMBER: P96000011556

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

Please return all correspondence concerning this matter to the following:

WILLIAM M. GRIZ
(Name of Person)

COLLIER CONSULTANTS, INC.
(Name of Firm/ Company)

3683 RECREATION LN.
(Address)

NAPLES, FL 34116
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WILLIAM M. GRIZ at (239) 272-3160
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 24, 2004

COLLIER CONSULTANTS, INC.
% WILLIAM M. GRIZ
3683 RECREATION LANE
NAPLES, FL 34116

SUBJECT: COLLIER CONSULTANTS, INC.
Ref. Number: P96000011556

We have received your document for COLLIER CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 904A00041720

RECEIVED
2004 JUL -7 AM 8:56
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

COLLIER CONSULTANTS, INC.

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

P 960000011556

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I - REGISTERED OFFICE CHANGE TO
3683 RECREATION LN., NAPLES, FL. 34116.

ARTICLE II - REGISTERED AGENT CHANGE TO
WILLIAM M. GRIZ

ARTICLE VI - PRINCIPAL OFFICE CHANGE TO
3683 RECREATION LN., NAPLES, FL. 34116

CHANGE PRESIDENT TO - WILLIAM M. GRIZ

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED
04 JUL -7 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/12/04

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signed this 12 day of June, 2004.

Signature Susan K Griz
(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)

Susan K Griz
(Typed or printed name of person signing)

President / Registered Agent
(Title of person signing)

FILING FEE: \$35

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: COLLIER CONSULTANTS, INC.
2. The principal office address: 3683 RECREATION LN.
NAPLES FL 34116
3. The mailing address (if different): —

4. Date of incorporation/qualification: _____ Document number: P96000011556

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SUSAN K. GRIZ
137 FORESTWOOD DR
NAPLES FL 34110

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

WILLIAM M. GRIZ
3683 RECREATION LN.
(P.O. Box NOT acceptable)
NAPLES FL 34116

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

SUSAN K. GRIZ PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

7/2/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314