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(City/State/Zip/Phone #)

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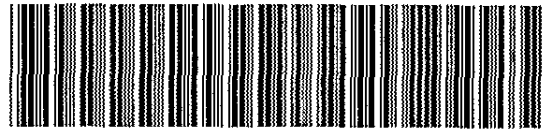
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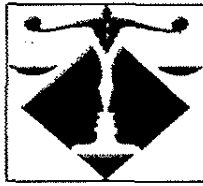


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MC  
T. Lewis 1/3/03



ROBERT J.  
PELLEGRINO, P.A.  
*Attorney at Law*

December 20, 2002

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

RE: C.P.R. CARRIER, INC.

Dear Sir or Madam,

C.P.R. CARRIER, INC., dba C.P.R. CARRIER changed owners on December 30, 2002. It is the wish of the current owner, Dorn J. Beddow, to surrender the corporate name and take another. C.P.R. Carrier, Inc. will now become S.A.S. Subpoena Inc.

Enclosed please find their Articles of Amendment authorizing this change as well as <sup>A</sup>~~their~~ check payable to you in the amount of \$35.00.

In addition, enclosed please find a check in the amount of \$78.75 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to Jack and Karen Kowalczyk who are the new owners of C.P.R. Carrier and are assuming the name of the corporation surrendered by Ms. Dorn.

Please return the filed Articles of Amendment and the filed Articles of Incorporation to this office.

Should you have any questions, please feel free to contact the undersigned.

Sincerely,

*15/Robert J. Pellegrino*  
Robert J. Pellegrino, Esq.

1500 Colonial Boulevard  
Suite 102  
Fort Myers, Florida 33907  
(941) 939-0600, Fax (941) 939-0605, e-mail [floridalawyers@hotmail.com](mailto:floridalawyers@hotmail.com)  
RJP Admitted: Florida and New York

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C.P.R. CARRIER, INC.

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*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:

ARTICLE I: Name change from C.P.R. Carrier, Inc., to S.A.S. Subpoena Inc.

**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: NONE

**THIRD:** The date of each amendment's adoptions is December 31, 2002.

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

- ☐ 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 31<sup>st</sup> day of December, 2002.

  
\_\_\_\_\_  
Director C.P.A. Carrier, Inc., a Florida corporation  
Dorn J. Beddow