

P980000 65707

(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

1092-4350-



700331998717

01/25/19--11:00 PM--11:00 PM

2019 AUG 21 PM 1:08

FILED

C. GOLDEN

AUG 26 2019

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cavalari's Sales Inc.  
DOCUMENT NUMBER: P98000065707

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

Please return all correspondence concerning this matter to the following:

Christine Cavalari's  
Name of Contact Person

Cavalari's Sales, Inc.  
Firm/ Company

107 Phillips Way  
Address

Palm Harbor, FL 34683  
City/ State and Zip Code

christine.cavalari's@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine Cavalari's at ( 727 ) 542-7914  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |                                          |                                                                        |                                                                                                     |                                                                                                                            |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

*you have  
check from previous  
submission.*

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2019

CHRISTINE CAVALARIS  
107 PHILLIPS WAY  
PALM HARBOR, FL 34683

SUBJECT: CAVALARIS SALES, INC.  
Ref. Number: P98000065707

We have received your document 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 is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The current name of the entity is as referenced above. Please correct your document accordingly.

If the corporation is a **PROFIT** corporation it must be signed 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.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 319A00015186

RECEIVED

2019 AUG 21 AM 10:47

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2019 AUG 21 PM 1:08

CAVALARIS SALES, INC.

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

P98000065707

(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:

A. If amending name, enter the new name of the corporation:

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)

107 Phillips Way  
Palm Harbor, FL 34683

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

107 Phillips Way  
Palm Harbor, FL 34683

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 Christine Cavalaris

(Florida street address) 107 Phillips Way

New Registered Office Address: Palm Harbor, Florida 34683  
(City) (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.

Christine Cavalaris

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

P

Kelly, Robert J.

605 Palm Blvd.

☐ Add

☒ Remove

Suite A  
Dunedin, FL 34698

2) ☐ Change

VP

Burke, Robert C.

3106 Alt. 19 N.

☐ Add

☒ Remove

Suite B  
Palm Harbor, 34683

3) ☐ Change

S

Burke, Robert C.

3106 Alt. 19 N.

☐ Add

☒ Remove

Suite B  
Palm Harbor, FL 34683

4) ☐ Change

T

Burke, Robert C.

3106 Alt. 19 N.

☐ Add

☒ Remove

Suite B  
Palm Harbor, FL 34683

5) ☐ Change

D

Burke, Robert C.

3106 Alt. 19 N.

☐ Add

☒ Remove

Suite B  
Palm Harbor, FL 34683

6) ☐ Change

P

Cavalieri's, Christine

107 Phillips Way

☒ Add

Palm Harbor, FL

☐ Remove

34683

**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

[illegible]

**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)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**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 August 19, 2019

Signature Christine Cavalari's

(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)

Christine Cavalari's  
(Typed or printed name of person signing)

President  
(Title of person signing)