

P99000107721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

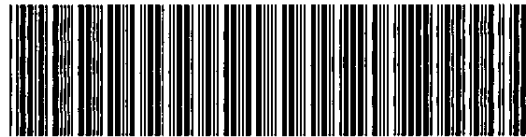
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DIVISION OF CORPORATIONS
11 SEP 21 PM 3:19

Amend
@ 9/21/11



STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

GERALD P. HILL, II, LL.M.

BRIAN J. KNOWLES

JACK STRAUGHN
(1925-2000)

September 19, 2011

Florida Department of State
Division of Corporations
Attn: Irene Albritton-Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: C & M INVESTMENTS, INC./
Michael Shorette
Document No.: P99000107721
Our File No.: 10813/0001

Dear Ms. Albritton:

Please find enclosed herewith the following:

1. Revised original Articles of Amendment to the Articles of Incorporation, for filing incident to the above corporation;
2. Copy of your correspondence to me dated September 13, 2011, whereby you confirm that you are holding the filing fee in the sum of \$35.00; and
3. Stamped envelope for return to me of your letter of acknowledgment.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER

(stamped in my absence to avoid delay)

MGT/djb
enclosures
cc: Michael Shorette

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RECEIVED
11 SEP 21 PM 1:11
SECONDARY OFFICE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

STRAUGHN & TURNER, P.A.
POST OFFICE BOX 2295
WINTER HAVEN, FL 33883-2295

SUBJECT: C & M INVESTMENTS OF POLK COUNTY, INC.
Ref. Number: P99000107721

We have received your document for C & M INVESTMENTS OF POLK COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 411A00021207

FILED
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DIVISION OF CORPORATIONS
11 SEP 21 PM 3:18

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
Of

C & M INVESTMENTS OF POLK COUNTY, INC.
Document Number of Corporation: P99000107721

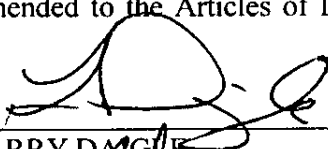
Pursuant to provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Amendment(s) to its Articles of Incorporation.

1. The Officers and Directors are hereby amended as set forth below:

Title	Name	Address	Type of Action
P	MICHAEL C. SHORETTE	227 Lily Pad Road Eagle Lake, Florida 33839	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	JULIEN DAIGLE	324 Ariana Street Lakeland, Florida 33803	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	LARRY DAIGLE	5115 N. Socrum Loop Rd, Apt 278 Lakeland, Florida 33809	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T/D	MICHAEL C. SHORETTE	227 Lily Pad Road Eagle Lake, Florida 33839	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The Amendment was adopted by the Shareholders. The number of votes cast for the Amendment by the Shareholders were sufficient for approval.

The undersigned have executed this Amended to the Articles of Incorporation, this 6 day of Sept., 2011.



LARRY DAIGLE



JULIEN DAIGLE



MICHAEL C. SHORETTE