

# S47746

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

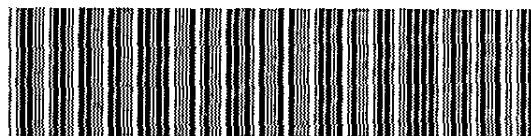
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*Amend  
T. Lewis*

FILED  
04 AUG -2 PM 2:47  
MILWAUKEE

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CHANGE OF ADDRESS - REGISTERED AGENT

**DOCUMENT NUMBER:** 547746

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

Please return all correspondence concerning this matter to the following:

THOMAS D. BRUNETTE

(Name of Person)

CES INTERNATIONAL, INC.

(Name of Firm/ Company)

5905 JOHNS ROAD

(Address)

TAMPA, FLORIDA 33634

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TOB S. TRICKLEY

(Name of Person)

at ( 813 ) 249-3399

(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

July 26, 2004

THOMAS D. BRUNETTE  
CES INTERNATIONAL, INC.  
5905 JOHNS ROAD  
TAMPA, FL 33634

SUBJECT: CES INTERNATIONAL, INC.  
Ref. Number: S47746

We have received your document for CES INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 204A00046879

RECEIVED  
04 AUG -2 AM 10:52  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

CES INTERNATIONAL, INC.

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

FILED  
04 AUG -2 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S 47746

(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):

N/A

(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 VI:

AMENDED FOR CHANGE OF ADDRESS FOR CURRENT

REGISTERED AGENT, THOMAS D. BRUNETTE,

AS FOLLOWS:

THOMAS D. BRUNETTE, THE CURRENT REGISTERED

AGENT, IS CHANGING HIS ADDRESS TO 5905 JOHNS ROAD,

TAMPA, FLORIDA 33634.

THOMAS D. BRUNETTE IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS OF REGISTERED AGENT.

(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)

N/A

(continued)

The date of each amendment(s) adoption: JULY 1, 2004

Effective date if applicable: JULY 1, 2004  
(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 14<sup>th</sup> day of JULY, 2004

Signature

(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)

THOMAS D. BRUNETTE

(Typed or printed name of person signing)

PRESIDENT / CEO

(Title of person signing)

**FILING FEE: \$35**