

S73383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

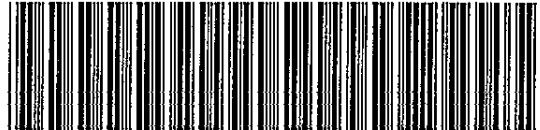
(Document Number)

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Name Change/cc  
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FILED  
03 MAY -9 AM 4:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 25, 2003

CHARLES SMITH  
444 BRICKELL AVE #51-439  
MIAMI, FL 33131

SUBJECT: C.S. COMPANIES, INC.  
Ref. Number: S73383

We have received your document for C.S. COMPANIES, INC. and your check(s) totaling \$45.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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  
Document Specialist

Letter Number: 303A00025268

FILED  
03 MAY -9 AM 4:00  
TALLAHASSEE, FLORIDA

COPY

April 16, 2003

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 MAY -9 AM 4:00  
TALLAHASSEE, FLORIDA

Re: CS Companies, Inc. Document Number: S73383

Secretary of State:

Upon filing please return original Articles of Incorporation and all Amendments to date.  
If you have any question regarding this request please notify our office at (305)672-3330.

Thank you,

  
Charles Smith

RECEIVED  
03 MAY -9 PM 12:44  
DIVISION OF CORPORATIONS

Mail back any info:

611 Lincoln Road

#201

Miami Beach, FL 33139

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAY -9 AM 4:00  
TALLAHASSEE, FLORIDA

C.S. Companies, Inc.

(present name)

573383

(Document Number of Corporation (If known))

*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: *(indicate article number(s) being amended, added or deleted)*

C.S. Companies, Inc.

to

The CS Financial Group, 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:

THIRD: The date of each amendment's adoption: 5/5/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 5 day of May, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles R. Smith

(Typed or printed name)

Director/Shareholder

(Title)