

V00227

WOLFE, YOUNG, O'BAKER & COMPANY
ACCOUNTANTS AND TAX CONSULTANTS
5100 HIGHWAY 17-92, SUITE 200
CASSELBERRY, FLORIDA 32707-3868

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) **100003227191--7**

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 APR 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC

T. LEWIS APR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 2000

WOLFE, YOUNG, O'BAKER & COMPANY
ACCOUNTANTS AND TAX CONSULTANTS
5100 HIGHWAY 17-92, SUITE 200
CASSELBERRY, FL 32707-3868

SUBJECT: CLEVE PAYNE, INC.
Ref. Number: V00227

We have received your document for CLEVE PAYNE, 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 \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 700A00019107

RECEIVED
00 APR 27 PM 1:10
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CLEVE PAYNE, INC.**

FILED
00 APR 27 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Florida Department of State

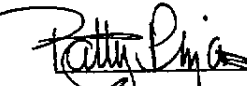
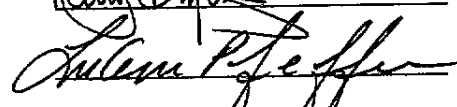
Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is presently Cleve Payne, Inc.
2. The following amendments to the Articles of Incorporations are adopted:
 - a. Article I is amended to read as follows:

"The name of the Corporation shall be CPI Corporation."
 - b. Article VI is hereby deleted in its entirety.
3. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was adopted by unanimous consent by the holders of all of the issued and outstanding shares of the Corporation authorized to vote on this matter.
4. The date of each amendment's adoption was April 3, 2000.

Dated: April 4th 2000.

WITNESSES

STATE OF FLORIDA
COUNTY OF ORANGE

CLEVE PAYNE, INC.

By: 

Cleve Payne, President

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CLEVE PAYNE, President, to me known, or who produced a ~~personally known~~ the person described in and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ~~4th~~ day of April, 2000

