635634

(Re	equestor's Name)	
(Ac	idress)	
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(Ci	ty/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Ві	ısiness Entity Nar	ne)
r	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only

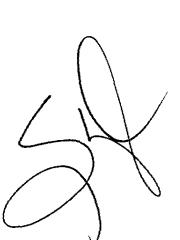
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CRISSY REAL ESTATE CORPORATION

John B. Crissy Licensed Real Estate Broker 1402 HIGHWAY A1A SATELLITE BEACH, FL 32937

Phone: 321-777-3232 Fax: 321-777-3266

Toll Free Number: (800) 847-5224

February 1, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Amendment to Articles of Incorporation

Document Number: 625624

To Whom It May Concern:

Enclosed is our Amendment to our Articles of Incorporation changing our corporate name to Crissy Real Estate Corporation. We are also enclosing our check in the amount of \$52.50, for the filing fee of \$35.00, Certified Copy \$8.75 and a Certificate of Status \$8.75.

Should you have any questions, please do not hesitate to contact our office. Thanking you in advance for your assistance and prompt attention to this matter.

Sincerely,

John B. Crissy, President

COVER LETTER

TO: Amendment Section Division of Corporations

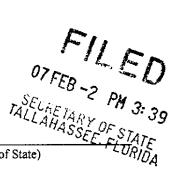
Tallahassee, FL 32314

NAME OF COR	PORATION:	Crissy	Corpor	ation		
DOCUMENT NI	UMBER:	625624			<u>.</u>	
The enclosed Arti	cles of Amendment	and fee are	submitt	ed for fil	ling.	
Please return all c	orrespondence conc	rning this n	natter to	the foll	owing:	
,	Jo	hn Crissy	7			
·		(Name of C	Contact P	erson)		
	Crissy Re	al Estate	Corpo	oration	f/k/	a Crissy Corporation
/ ** <u></u>		(Firm/	Company	у)		
	1402 High	way A1A,	Suite	В,		
· · · · ·		(A	ddress)			·
	Satellite		•	37		
		(City/ State	and Zip	Code)		
For further inform	ation concerning thi	s matter, ple	ease call	l:		
John Cris	зу		at (321)	777-3232
(Nam	e of Contact Person)			(Area Co	ode & D	aytime Telephone Number)
Enclosed is a chec	k for the following a	mount:				
□\$35 Filing Fee	\$43.75 Filing Fe Certificate of St		Cer (Ac	.75 Filing tified Cop Iditional c closed)	у	\$52.50 Filing Fee Certificate of Stat Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Amer Divis	t Addre	Section orporat		

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



CRISSY CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)	LURIL
625624	_
(Document number of corporation (if known)	•
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corp</i> dopts the following amendment(s) to its Articles of Incorporation:	oration
NEW CORPORATE NAME (if changing):	
Crissy Real Estate Corporation	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or A professional corporation must contain the word "chartered", "professional association," or the abbreviat	r "Co.") tion "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Nand/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)

(continued)

The date of each amendmen	t(s) adoption: February 1, 2007
Effective date if applicable:	February 1, 2007
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by
•	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	John B. Crissy, president
	(Typed or printed name of person signing) President
	(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION

RE; NAME CHANGE FROM CRISSY CORPORATION TO CRISSY REAL ESTATE CORPORATION

We the undersigned being the entire incorporators and directors name in the Articles of Incorporation of Crissy Corporation, date of adoption of this amendment by all share holders shall be effective, February 1, 2007, which changes the name of the said corporation from Crissy Corporation to Crissy Real Estate Corporation. Said corporation shall retain the same business address of: 1402 Highway A1A, Suite B, Satellite Beach, FL 32937.

On motion duly made, seconded and carried, name change is accepted and adopted.

Signed this 1st day of February 2007

Signed:

John B. Crissy, President

Jusan

State of Florida County of Brevard

Before me, personally appeared, John B. Crissy, President and Susan Crissy, Vice President of Crissy Real Estate Corporation f/k/a Crissy Corporation, a Florida Corporation, to me well known to be the persons described in the a foregoing, and signed this 1st day of February 2007

Signed:

BY:

Thomas Stallard, Notary My Commission Expires: