



UCC FILING & SEARCH SERVICES, INC.
East ... Avenue
Tallahassee, Florida 32301
(850) ... 6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

841315/4375U

March 29, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cross Interamerica Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

- ☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

- ☐ Other 500003929125--2
-03/29/01--01023--007
*****43.75 *****43.75

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

FILED
01 MAR 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 29 AM 10:06
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

100R 3/29/01

**AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
CROSS INTERAMERICA, INC.**

FILED
01 MAR 29 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of CROSS INTERAMERICA, INC.

1. The name of the corporation is currently CROSS INTERAMERICA, INC.
2. The date of the filing of the Articles of Incorporation was July 8, 1988.
3. The Articles of Incorporation are hereby amended as follows:
 - a. By deleting all of Article IV of the Articles of Incorporation, and by substituting in lieu thereof, all of the following:

“ARTICLE IV – CAPITAL STOCK

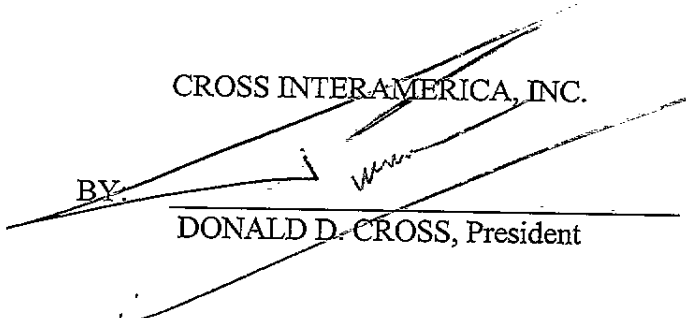
The maximum number of shares of stock of this corporation that may be issued is 500, consisting of (100) voting common shares having a par value of \$1.00 per share (the “Voting” shares) and (400) non-voting common shares having a par value of \$1.00 per share (the “Non-Voting” shares). Each class of shares shall be identical in all respects, except that the Non-Voting shares shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such Non-Voting shares.”

- b. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by the shareholders and directors of CROSS INTERAMERICA, INC. on the 27th day of MARCH 2001, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 27th day of MARCH, 2001.

CROSS INTERAMERICA, INC.

BY: 

DONALD D. CROSS, President