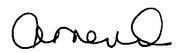
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SECRETARY OF STATE
TAIL AMASSEF, FLORIDA

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>CROSS</u> F	ROCK INC	
DOCUMENT NUMBER: N0800000577	74	
The enclosed Articles of Amendment and for	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
LEWIS ARMSTRONG		
(Na	ame of Contact Person)	
CROSS ROCK INC		
•	(Firm/ Company)	
7536 JANA LANE		
	(Address)	
JACKSONVILLE, FL 3221	0 ty/ State and Zip Code)	
For further information concerning this mat		
LEWIS ARMSTRONG (Name of Contact Person)	at (904) 759-6612 (Area Code & Daytime Telephone Number)	
	nt made payable to the Florida Department of State:	
\$35 Filing Fee	S43.75 Filing Fee & S52.50 Filing Fee & Certified Copy Certificate of St (Additional copy is enclosed) (Additional Copy is enclosed)	iatus
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to

F	ILED
MAR	10
TALLAHASS	16 AM 9:18
~~ <u>~~</u>	Sher.

•	Articles of Incorporation	MARIA
	of	TALECRETA AM 9: 10
	CROSS ROCK, INC	ALLAHASSEE STEET
(Name of Corpor	ration as currently filed with the Florida D	ept. of State)
	N08000005774	
(1	Document Number of Corporation (if known)	

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and	contain the word "apr	ovation" or "inc	ornaratad" or the
the new name must be distinguishable and libbreviation "Corp." or "Inc." "Company"			orporatea or the
3. Enter new principal office address, if ap Principal office address <u>MUST BE A STRE</u>			
		•	
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF			
. If amending the registered agent and/or new registered agent and/or the new reg	·· 	ss in Florida, en	ter the name of th
. If amending the registered agent and/or new registered agent and/or the new reg	·· 	ss in Florida, en	ter the name of th
new registered agent and/or the new reg	·· 		ter the name of th

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) Title Name Address Type of Action ☐ Add ☐ Remove ■ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) Amending to include the following provisions: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposed, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. b. No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organizations in furtherance of the purpose set activities of the organization shall be the carrying on the propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the

organization shall not carry on any other activities not permitted to be carried on

Continue of page 2

- (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- c. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of each amendment	(s) adoption: March 4, 2009
Effective date if applicable:	March 4, 2009
•	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated	3-11-09
Signature	Lews Kroston
hav	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, or er court appointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Page 3 of 3