

P05000129708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600062431036

name

change

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN -9 PM 3:50

600062431036
JUN -9 PM 3:50

RR

119106



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 794676 3487A

AUTHORIZATION :

COST LIMIT : \$ 45.75

[Handwritten signature]

ORDER DATE : January 5, 2006

ORDER TIME : 9:15 AM

ORDER NO. : 794676-005

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: THE CROWLEY ONE GROUP, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CROWLEY ONE GROUP, INC.**

**FILED
06 JAN -9 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

1. The name of the Corporation is The Crowley One Group, Inc.
2. This Corporation's Articles of Incorporation are hereby amended as follows:

"Article I - Name" of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE I - NAME

The name of the corporation ("Corporation") is The Crowley Group, Inc.

3. These Articles of Amendment to Articles of Incorporation were duly adopted on January 1, 2006.

4. These Articles of Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of January 1, 2006.

By: _____

Peter Crowley, President