P07000017091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
19 JAN 15 PM 2:15

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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crosby Realty, Inc.

DOCUMENT NUMBER: P07000017091

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Crosby, II
Name of Contact Person

Crosby Realty, Inc.
Firm/ Company

287 Highway 17
Address

Pierson FL 32180
City/ State and Zip Code

crosbyrealtyagent@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Crosby, II at (386) 749-4351
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Already submitted.

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

Nord L. Johnson, P.A.
ATTORNEY AT LAW
Suite 3
843 NORTH WOODLAND BOULEVARD
DELAND, FLORIDA 32720

NORD L. JOHNSON
E-Mail: NLJPA@CFL.RR.COM

TELEPHONE (386) 738-3411
FACSIMILE (386) 738-3274

November 29, 2018

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Articles of Amendment to Articles of Incorporation of Crosby Realty, Inc.

Gentlemen:

This is not the regular cover letter you normally receive with Articles of Amendment to Articles of Incorporation. You find enclosed a modified set of Articles of Amendment to take the place of those which you returned to my client. Also enclosed, as directed, is a copy of your letter which was included with the returned Amendment document.

You have indicated that the Articles of Amendment did not meet State requirements under Section 607.1006 Florida Statues. I have reread the Statute on several occasions and have added to subparagraph E on page 4 a statement of the number of shareholders and the nature of the vote, unanimous.

I assume there is no additional filing fee since you have, as I understand it, retained the check which was tendered with the original Amendment.

Please accept this Amendment and file the same. If it is not fileable for some specific reason, I would very much appreciate a direct communication with your Section as to what it is you are looking for because it appears to me that the Statute has been followed carefully.

Very truly yours,

By: Nord L. Johnson
Nord L. Johnson, Esquire

NLJ/dm

Copy to: Mr. Michael Crosby, II

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 9, 2018

MICHAEL S CROSBY, II
CROSBY REALTY INC
287 HIGHWAY 17
PIERSON, FL 32180

SUBJECT: CROSBY REALTY, INC.
Ref. Number: P07000017091

We have received your document for CROSBY REALTY, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 018A00023207

RECEIVED
2018 DEC -3 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FL

COPY

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

MICHAEL S CROSBY, II
CROSBY REALTY INC
287 HIGHWAY 17
PIERSON, FL 32180

SUBJECT: CROSBY REALTY, INC.
Ref. Number: P07000017091

We have received your document for CROSBY REALTY, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 018A00023207

Articles of Amendment
to
Articles of Incorporation
of

Crosby Realty, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P07000017091

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

______________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

19 JAN 15 PM 2:15

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Michael S. Crosby, II

287 Highway 17
(Florida street address)

New Registered Office Address: Pierson, Florida 32180
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) X Change	PS	Michael S. Crosby, II	287 Highway 17
____ Add			Pierson FL 32180
____ Remove			
2) ____ Change	VT	Michael Shane Crosby	287 Highway 17
____ Add			Pierson FL 32180
____ Remove			
3) ____ Change	D	Michael Shane Crosby	287 Highway 17
____ Add			Pierson FL 32180
X Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

Article VII shall be amended to read:

"The Corporation shall be Shareholder-run and shall not have a board of directors. The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer."

(The number of Shareholders at the time of adoption was two (2) Shareholders. The vote was unanimous by the Shareholders.)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: October 22, 2018, if other than the date this document was signed.

Effective date if applicable: October 22, 2018

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval

  by __________________________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated January 15, 2019

Signature ____________________

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael S. Crosby, II

(Typed or printed name of person signing)

President

(Title of person signing)