

266309

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9-23-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** St. Croix Realty, Inc.

**DOCUMENT NUMBER:** 266309

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

Please return all correspondence concerning this matter to the following:

Christopher P. Brennan

(Name of Contact Person)

ECP2, Inc.

(Firm/ Company)

4200 54th Avenue South

(Address)

St. Petersburg, Florida 33711

(City/ State and Zip Code)

For further information concerning this matter, please call:

Christopher P. Brennan

(Name of Contact Person)

at ( 727 ) 864-8122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

**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

Law Offices of  
**Cooper Ridge & Lantinberg**

136 East Bay Street, Suite 301  
Jacksonville, Florida 32202

William G. Cooper  
George E. Ridge  
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September 16, 2008

Telephone  
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(904) 353-7550  
E-Mail Address  
gridge@attorneyjax.com

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Dear Sir or Madame:

Re: St. Croix Realty, Inc. - Document No. 266309  
Articles of Amendment - Name Change to "ECP2, Inc."  
Corporation Reinstatement Form

We write on behalf of our client, St. Croix Realty, Inc., Document No. 266309. This corporation was administratively dissolved in 1987, and we now wish to reinstate the corporation to an active status. The name of the corporation is no longer available. Accordingly, enclosed is St. Croix Realty, Inc.'s Articles of Amendment to Articles of Incorporation to effect its name change to "ECP2, Inc."

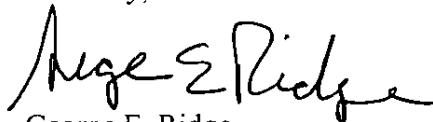
Also enclosed is the Corporation Reinstatement form for ECP2, Inc. The reinstatement fee plus annual fees due from 1987 - 2008 are as follows:

\$ 600.00	Reinstatement Fee
<u>\$3,300.00</u>	\$150.00 per year for 22 years
\$3,900.00	

Enclosed is a check in the amount of \$3,943.75 representing the filing fee for the Articles of Amendment plus one certified copy (\$43.75) and the fees for reinstatement of the corporation (\$3,900.00).

Please effect our name change and reinstate our corporation as soon as possible. Thank you for your assistance.

Sincerely,

  
George E. Ridge

GER:jks  
Enclosures

cc: Christopher P. Brennan  
J:\COLLEGE\St. Croix\St. Croix Realty - Reinstatement ltr.wpd

Articles of Amendment  
to  
Articles of Incorporation  
of

St. Croix Realty, Inc.

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

FILED

2008 SEP 17 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

266309

(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:

**NEW CORPORATE NAME (if changing):**

ECP2, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NONE

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: September 11, 2008

Effective date if applicable: Immediately  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

Signature Christopher P. Brennan  
(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)

Christopher P. Brennan  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**