

384289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C.COULLIETTE

• MAY 14 2010

EXAMINER



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Legal Department

P.O. Box 9540

Portland, ME 04112

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May 7, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to the Articles of Organization

Dear Sir or Madam:

I have enclosed the Articles of Amendment to the Articles of Organization for each of the following Florida For-Profit Corporations:

Avon Park Premises, Inc.
Crestone Service Corp.
First Citizens Facilities Company, Inc.
First Citizens Premises Company, Inc.
Riverside Banque Premises Corporation
Riverside Financial Company
Riverside Leasing Company
RNBF Company

I have also enclosed a check in the amount of \$350.00 for the filing fees and the certified copies.

Please do not hesitate to contact me at (207) 535-3805 should you have questions. Thank you for your kind attention to this matter.

Very truly yours,

Lydia B. McIlwain
Assistant Vice President
& Senior Paralegal

/lbm
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crestone Service Corp.

DOCUMENT NUMBER: 384289

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

Please return all correspondence concerning this matter to the following:

Lydia B. McIlwain

Name of Contact Person

TD Bank, N.A., Legal Dept.

Firm/ Company

P.O. Box 9540

Address

Portland, ME 04112-9540

City/ State and Zip Code

lydia.mcilwain@tdbanknorth.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lydia B. McIlwain

Name of Contact Person

at (207)

535-3805

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)

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
Articles of Incorporation
of**

Crestone Service Corp.

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

384289

(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)

Legal Dept.
P.O. Box 9540
Portland, ME 04112-9540

FILED
10 MAY 10 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida _____
(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	John L. Mikell	511 St. Johns Avenue Palatka, FL 32177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Wesley H. Smith	8770 Cr 13 South Hastings, FL 32156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	R.K. Easterling	511 St. Johns Avenue Palatka, FL 32177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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: _____

4/16/10
(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ 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 April 27, 2010

Signature

Lydia B. McIlwain

(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)

Lydia B. McIlwain

(Typed or printed name of person signing)

Assistant Corporate Secretary

(Title of person signing)

Directors and Officers (Continued)
Amended

Director	J.O. Thompson	511 St. Johns Avenue Palatka, FL 32177	Remove
Pres./Dir	Tito S. Smith	511 St. Johns Avenue Palatka, FL 32177	Remove
Sec/Treas.	Michael L. Riddick	511 St. Johns Avenue Palatka, FL 32177	Remove
VP/Treas/Dir	Ray O'Donnell	41 Donald B Dean Drive So. Portland, ME 04106	Add
Dir	John R. Opperman	75 John Roberts Rd., Bldg A. So. Portland, ME 04106	Add
Pres.	Stephen J. Boyle	1701 Route 70 E. Cherry Hill, NJ 08034	Add
Sec	Geoffrey W. Ryan	2130 Centrepark West Dr. West Palm Beach, Fl 33409'	Add
Assist. Sec	Lydia B. McIlwain	75 John Roberts Rd. So. Portland, ME 04106	Add