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A. RAMSEY

APR 9 2024



To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext:

Date: 04/05/24 Order #: 1470849-1 Re: Chapp, Inc.

Processing Method: Routine

### TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.0 - FL State Account Number:

120000000195

AUTH

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Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED

# ARTICLES OF AMENDMENT TO

2024 APR -8 PM 1: 19

#### ARTICLES OF INCORPORATION

- SELLEMARY OF STATE WALLEMASSEE, FLORID.

OF

#### CHAPP, INC.

I, the undersigned, do hereby certify that I am the duly appointed and acting President and Director of CHAPP, INC.

RESOLVED, that Article I of the Articles of Incorporation of CHAPP, INC., shall be amended to read as follows:

## ARTICLE I. - NAME

The name of this corporation is CRAWFORD PAYNE, INC.,

The foregoing amendment was adopted by all of the directors and stockholders of CHAPP, INC., on March 28, 2024.

IN WITNESS WHEREOF, the undersigned President and Director of CHAPP, INC., has executed these Articles of Amendment this 28th day of March 2024.

CHAPP, INC.

BY:

CYNTHIA C. PAYNE, Preside

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority personally appeared CYNTHIA C. PAYNE, as President and Director of CHAPP, INC., who is personally known to me, and being first duly sworn,

she acknowledges to me that the statements contained in the foregoing Articles of Amendment by her subscribed are true and correct and she has executed same as the President and Director of CHAPP, INC.

Witness my hand and official seal at Winter Haven, Florida, this 28th day of March, 2024.

MARK G. TURNER
Commission # HH 110898
Expires June 15, 2025
Sonded Thru Tray Fain Insurance 600-385-7019

Notary Public, State of Florid My Commission Expires: STOCKHOLDERS WRITTEN CONSENT TO

AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned being all of the stockholders and the directors of CHAPP, INC., entitled to

vote with respect thereto, and in the case of the stockholders, being the holders of the number of

shares set forth opposite their names below, hereby consent to, authorize, and adopt the following

amendment to the Articles of Incorporation:

That the Articles of Incorporation of CHAPP, INC., shall be, and the same hereby, are

amended by changing the name of the corporation to CRAWFORD PAYNE, INC. and the

remainder of the Articles of Incorporation shall remain the same.

DATED this 28th day of March 2024.

CYNTHIA/C. PAYNE

Stockholder & Director

NORMAN C. PAYNE, III

Stockholder & Director

g:\clients\chapp, inc. & citrus insurance services, inc\chapp - name change.doc

CSC AMEND-11267