

625624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

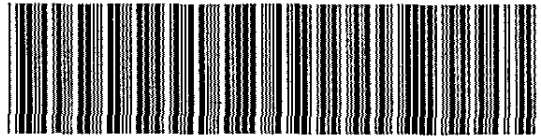
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07 FEB -2 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
[Signature]

CRISSY REAL ESTATE CORPORATION

John B. Crissy

Licensed Real Estate Broker

1402 HIGHWAY A1A

SATELLITE BEACH, FL 32937

Phone: 321-777-3232 Fax: 321-777-3266

Toll Free Number: (800) 847-5224

February 1, 2007

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

**RE: Amendment to Articles of Incorporation
Document Number: 625624**

To Whom It May Concern:

Enclosed is our Amendment to our Articles of Incorporation changing our corporate name to Crissy Real Estate Corporation. We are also enclosing our check in the amount of \$52.50, for the filing fee of \$35.00, Certified Copy \$8.75 and a Certificate of Status \$8.75.

Should you have any questions, please do not hesitate to contact our office. Thanking you in advance for your assistance and prompt attention to this matter.

Sincerely,


John B. Crissy, President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crissy Corporation

625624

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

John Crissy

(Name of Contact Person)

Crissy Real Estate Corporation f/k/a Crissy Corporation

(Firm/ Company)

1402 Highway A1A, Suite B,

(Address)

Satellite Beach, FL 32937

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Crissy

(Name of Contact Person)

at (321) 777-3232

(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

Articles of Amendment
to
Articles of Incorporation
of

CRISSY CORPORATION

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

625624

(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):

Crissy Real Estate Corporation

(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)**

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 1, 2007

Effective date if applicable: February 1, 2007
(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 _____

(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)

John B. Crissy, president

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

AMENDMENT TO ARTICLES OF INCORPORATION

RE: NAME CHANGE FROM CRISSY CORPORATION
TO CRISSY REAL ESTATE CORPORATION

We the undersigned being the entire incorporators and directors name in the Articles of Incorporation of Crissy Corporation, date of adoption of this amendment by all share holders shall be effective, February 1, 2007, which changes the name of the said corporation from Crissy Corporation to Crissy Real Estate Corporation. Said corporation shall retain the same business address of: 1402 Highway A1A, Suite B, Satellite Beach, FL 32937.

On motion duly made, seconded and carried, name change is accepted and adopted.

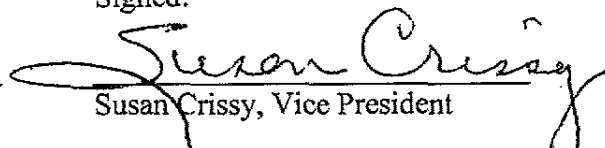
Signed this 1st day of February 2007

Signed:



John B. Crissy, President

Signed:

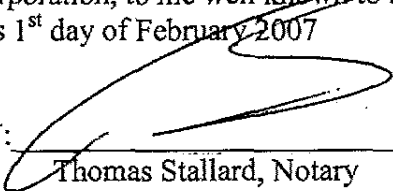


Susan Crissy, Vice President

State of Florida
County of Brevard

Before me, personally appeared, John B. Crissy, President and Susan Crissy, Vice President of Crissy Real Estate Corporation f/k/a Crissy Corporation, a Florida Corporation, to me well known to be the persons described in the a foregoing, and signed this 1st day of February 2007

BY:



Thomas Stallard, Notary
My Commission Expires:

