

**F060000000776**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

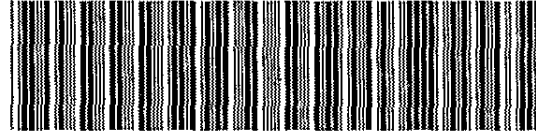
(Document Number)

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SECRETARY OF STATE  
09 SEP -5 PM 3:29

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Crystal Bayou Real Estate, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F06000000776

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carol A. Entelisano  
(Name of Contact Person)

Tanner & Guin, LLC  
(Firm/Company)

P.O. Box 3206  
(Address)

Tuscaloosa, AL 35403  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol A. Entelisano at ( 205 ) 633-0268  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35.00 Filing Fee	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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



Tanner & Guin, LLC  
COUNSELORS AT LAW

Carol A. Entelisano  
centelisano@tannerguin.com

Direct Dial: (205) 633-0268  
Fax: (205) 633-0368

August 30, 2006

Florida Department of State  
Amendment Section - Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: *Embassy One Real Estate, Inc. f/k/a Crystal Bayou Real Estate, Inc.*

Ladies and Gentlemen:

Enclosed is a cover letter, Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, Certificate of Existence (in Alabama), and a check in the amount of \$43.75 for the required filing fees to change the corporate name from Crystal Bayou Real Estate, Inc. to Embassy One Real Estate, Inc. in the State of Florida.

Please return the filed documents and the Certificate of Status to me as soon as possible. Of course, if you have any questions, please feel free to contact me.

Sincerely yours,

Carol A. Entelisano  
Counselor at Law

Enclosures

cc: Mr. Joseph Gagliano  
Mr. D.W. Wilson

X-0238

233754.1/CAE.chd

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F06000000776

(Document number of corporation (if known))

1. Crystal Bayou Real Estate, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Alabama

(Incorporated under laws of)

3. February 8, 2006

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 31, 2006

5. Embassy One Real Estate, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph P. Gagliano

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF ALABAMA §  
BALDWIN COUNTY § ss.  
§

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
CRYSTAL BAYOU REAL ESTATE, INC.

(changing corporate name to Embassy One Real Estate, Inc.)

KNOW ALL PERSONS BY THESE PRESENTS:

I, the undersigned, Joseph P. Gagliano, President of Crystal Bayou Real Estate, Inc., an Alabama business corporation ("Corporation"), hereby certify that the following amendment to the articles of incorporation of Crystal Bayou Real Estate, Inc. has been duly adopted in accordance with the provisions of Sections 10-2B-10.03 and 10-2B-10.06, *Code of Alabama* (1975), as amended, and the Articles of Incorporation were amended by unanimous vote of the Directors and the Shareholders, on the 21st day of July, 2006, on which date there were 1,000 shares outstanding and entitled to vote thereon, as follows:

- (1) The name of the Corporation is Crystal Bayou Real Estate, Inc.
- (2) The articles of incorporation were amended as follows:

Article I is deleted in its entirety and the following Article I is inserted in lieu thereof:

ARTICLE I  
NAME

The name of the Corporation shall be Embassy One Real Estate, Inc. and any and all references to Crystal Bayou Real Estate, Inc. shall hereafter be deemed to refer to Embassy One Real Estate, Inc.

- (3) The number of shares voted for the amendment was 1,000; and the number of shares voted against such amendment was 0.

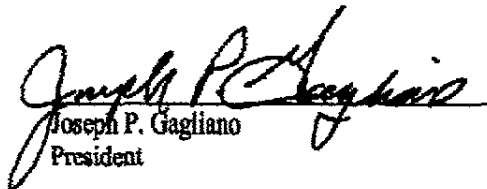
I further certify that the Articles of Amendment are being filed in the Office of the Judge of Probate of Baldwin County, Alabama, for the purpose of effecting such amendment in accordance with the requirements of *Code of Alabama* (1975), Section 10-2B-1.20.

THE STATE OF ALABAMA  
BALDWIN COUNTY  
for said State and County, do hereby certify that the within and foregoing is a true and correct copy of  
Articles of Amendment  
as the same appears of record in my office on this date.  
Instrument # 490913  
Given under my hand and seal  
of office this 21st day of July 2006  
Judge of Probate

State of Alabama, Baldwin County  
I certify this instrument was filed  
and fees collected are:  
2006 July -31 1:40PM  
Instrument Number 990713 Pages 3  
Recording 10.00 Mortgage  
Recd 10.00 Min Tax  
Index 10  
Archive 5.00  
Notary T. Johns, Judge of Probate

090913

IN WITNESS WHEREOF, I, the undersigned, have hereunto set my hand on this  
the 21<sup>st</sup> day of July, 2006.

  
Joseph P. Gagliano  
President

THIS DOCUMENT THIS DOCUMENT PREPARED BY:

TANNER & GUIN, LLC  
Counselors at Law  
Capitol Park Center  
2711 University Boulevard (35401-1465)  
P. O. Box 3206  
Tuscaloosa, Alabama 35403-3206  
Telephone (205) 633-0200  
Facsimile (205) 633-0290  
[www.tannerguin.com](http://www.tannerguin.com)

STATE OF ALABAMA

§

§ ss.

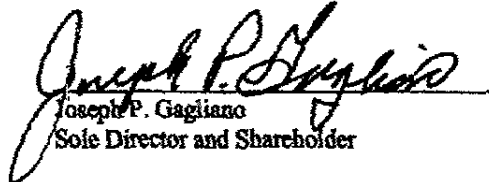
BALDWIN COUNTY

§

**CONSENT OF BOARD OF DIRECTORS AND SHAREHOLDER  
TO THE ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION OF  
CRYSTAL BAYOU REAL ESTATE, INC.**

I, the undersigned, being the sole shareholder and director of Crystal Bayou Real Estate, Inc., a business corporation, hereby consent that the articles of incorporation of Crystal Bayou Real Estate, Inc. be amended as stated in the Articles of Amendment to which this Consent is attached.

IN WITNESS WHEREOF, I, the undersigned, have hereunto set our hands on this the 21st day of July, 2006.

  
Joseph P. Gagliano  
Sole Director and Shareholder

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Embassy One Real Estate, Inc. incorporated in Baldwin County, Orange Beach, Alabama on November 29, 2005.

I further certify that the records do not disclose that said Embassy One Real Estate, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 10, 2006

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State