

F07000000610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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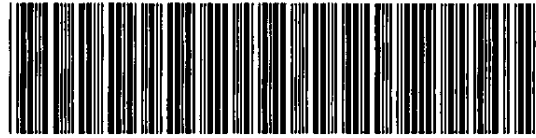
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 MAY 15 PM 3:53

AUTHORIZATION BY PHONE TO
CORRECT *add affidavit*
DATE *in form*
DOC. EXAM.

*Ps 5/15/07
Affidavit
to file*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crown Escrow Services, Inc.

DOCUMENT NUMBER: F07000000610

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

Please return all correspondence concerning this matter to the following:

Sean C. McCart
(Name of Contact Person)

Crown Escrow Services, Inc.
(Firm/ Company)

2759 S.R. 580 Suite 111
(Address)

Clearwater, FL 33761
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sean C. McCart at (727) 791-7800
(Name of Contact Person) (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

AFFIDAVIT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY 15 PM 3:53

Crown Escrow Services, Inc

Purpose: To approve and adopt change of company ownership of above-named corporation.

A special meeting of the Board of Directors and Shareholders of the above-named corporation was held at:

Place: 2759 SR#580 #111 Clearwater, FL

Date: 4/26/07

Time: 3:00pm

The following directors were present, constituting a quorum:

John Tobin

The chairperson called the meeting to order and a change of ownership of the above-named corporation was presented to the meeting. After discussion, upon motion duly made, seconded and adopted, it was

RESOLVED, that Mr. John Tobin will sell to Mr. Sean McCart, one share of stock (Certificate # 1) of the above-named corporation, for the sum of \$10.

RESOLVED, that upon receipt of said consideration, Mr. John Tobin does hereby appoint Mr. Sean McCart as the new President, Secretary, and Treasurer of the above-named corporation.

RESOLVED, that upon above-said appointment, Mr. John Tobin does hereby resign in entirety.

RESOLVED, that Mr. Sean McCart has paid above-said consideration to Mr. John Tobin and agreed to the above-said appointment.

With no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Approved:

John Tobin
John Tobin, Outgoing President

John Tobin
Secretary
Sean McCart
Sean McCart, Incoming President

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE
BOARD OF DIRECTORS AND SHAREHOLDERS
OF

Crown Escrow Services, Inc.

Purpose: To approve and adopt change of company ownership of above-named corporation.

We the undersigned, constituting all of the Directors of Crown Escrow Services, Inc. a domestic corporation organized under the laws of the State of Delaware, do hereby severally waive notice of the time, place, and purpose of the special meeting of the Board of Directors and Shareholders, and any adjournment or adjournments thereof; and consent that the meeting be held at:

Place: 2759 SR 580 #111 Clearwater, FL

Date: 4/26/07

Time: 3:00 pm

We do further severally agree and consent to the transaction thereat of any and all business that may properly come before said meeting.

Dated: 4/26/07

John Tolrin
Director

Director

Director