

G 235 70

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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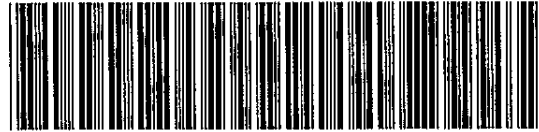
(Business Entity Name)

(Document Number)

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04 APR -3 11:05
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4-12

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRF MANAGEMENT CO., INC.

DOCUMENT NUMBER: G23570

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

Please return all correspondence concerning this matter to the following:

Peter A. McFarlane
(Name of Person)

PETER A. MCFARLANE, P.A.
(Name of Firm/ Company)

500 South Florida Avenue, Suite 715
(Address)

Lakeland, Florida 33801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peter A. McFarlane at (863) 647-1581
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input 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) |
|--|--|---|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PETER A. McFARLANE, P.A.

Attorney at Law

Member Of New Hampshire Bar Assn
Member Of Colorado Bar Assn.
Member Of Florida Bar Assn.

500 South Florida Avenue
Suite 715
Lakeland, Florida 33801
(863) 647-1581
(863) 647-3992 Fax

April 8, 2004

VIA FEDERAL EXPRESS

Personal and Confidential for Anna

Ms. Anna Chestnut
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32299

RE: H & C Management, Inc. Purchase, and
CRF Management Co., Inc. Additional Vice President

Dear Anna:

Per your telephone conversation this morning with Mr. McFarlane and me, enclosed are the Amendments for each of the above-referenced corporations.

As you will recall, you already received our check for H & C Management, Inc. in the amount of \$43.75, for which you stated the Certificate of Status would only be current until the Annual Report is filed, therefore you agreed that the additional \$8.75 would be applied to the Amendment for CRF Management Co., Inc., thus we are enclosing our client's check in the amount of \$35.00 for the Amendment to CRF Management Co., Inc., which with the \$8.75 added would be \$43.75.

We are enclosing a prepaid Federal Express Bill to ease our receipt of these Amendments as soon as possible.

Should there be anything further that we need to do, please call us at 800/778-6867, to discuss so that there would not be an extra two days delay.

Thank you for your assistance in these matters.

Sincerely,



Patricia H. Reagan
Assistant to Peter A. McFarlane

\phr

enclosures

Articles of Amendment
to
Articles of Incorporation
of

CRF MANAGEMENT CO., INC.

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

G23570

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

William D. Drost is elected as an additional Vice President

(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)

N/A

(continued)

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The date of each amendment(s) adoption: N/A

Effective date if applicable: 01/02/04
(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.

Signed this 8th day of April, 2004.

Signature

Lawrence T. Maxwell
(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)

Lawrence T. Maxwell

(Typed or printed name of person signing)

President

(Title of person signing)

I am familiar with and accept responsibility as Registered Agent for the corporation.

Peter A. McFarlane
Peter A. McFarlane

FILING FEE: \$35