

DEC. 5. 2008 4:55PM

No. 738 P. 1

**Florida Department of State**  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6380

**From:**

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

2008 DEC -8 AM 10:40  
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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**CRF MANAGEMENT CO., INC.**

Certificate of Status	0
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Amend

NO. 738 P. 2  
**FILED**  
2008 DEC -8 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>V. Pres</u>	<u>Mark E. Schreiber</u>	<u>500 S. Florida Ave.</u> <u>Suite 700</u> <u>Lakeland, FL 33801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres.</u>	<u>David Scott Owens</u>	<u>500 S. Florida Ave.</u> <u>Suite 700</u> <u>Lakeland, FL 33801</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres.</u>	<u>William D. Drost</u>	<u>500 S. Florida Ave.</u> <u>Suite 700</u> <u>Lakeland, FL 33801</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

CONTINUED ON ATTACHED SHEET

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Asst Sec/	<u>Bridget Ebdrup</u>	<u>500 S. Florida Ave.</u>	<input type="checkbox"/> Add
Asst Treas		<u>Suite 700</u>	<input checked="" type="checkbox"/> Remove
		<u>Lakeland, FL 33801</u>	
Asst Sec/	<u>Kim Kalley</u>	<u>500 S. Florida Ave.</u>	<input type="checkbox"/> Add
Asst Treas		<u>Suite 700</u>	<input checked="" type="checkbox"/> Remove
		<u>Lakeland, FL 33801</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

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F. If an amendment provides for an 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

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The date of each amendment(s) adoption: November 26, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated November 26, 2008

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)

Jim D. Lee

(Typed or printed name of person signing)

Vice President

(Title of person signing)