

H02189

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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000426910480

Nlc Amend

FILED
2024 APR -8 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2024 APR -8 PM 3:23
OFFICE OF
TALLAHASSEE, FLORIDA

A. RAMSEY

APR -9. 2024



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 04/05/24
Order #: 1470849-2
Re: Citrus Insurance Services, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$35.00 - FL State Account Number:

120000000195

AUTH

A handwritten signature in black ink, appearing to read 'Amanda Miller', is written over the account number and the word 'AUTH'.

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

FILED

ARTICLES OF AMENDMENT TO

2024 APR -8 PM 1:15

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

CITRUS INSURANCE SERVICES, INC.

I, the undersigned, do hereby certify that I am the duly appointed and acting President and Director of CITRUS INSURANCE SERVICES, INC.

RESOLVED, that Article I of the Articles of Incorporation of CITRUS INSURANCE SERVICES, INC., shall be amended to read as follows:

ARTICLE I. – NAME

The name of this corporation is CRAWFORD PAYNE II, INC..

The foregoing amendment was adopted by all of the directors and stockholders of CITRUS INSURANCE SERVICES, INC.. on March 28, 2024

IN WITNESS WHEREOF, the undersigned President and Director of CITRUS INSURANCE SERVICES, INC., has executed these Articles of Amendment this 28th day of March 2024.

CITRUS INSURANCE SERVICES, INC.

BY:

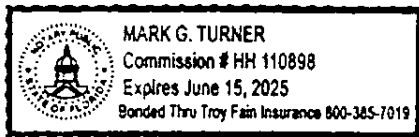

CYNTHIA C. PAYNE, President

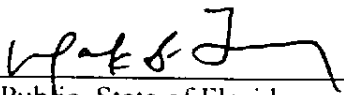
STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority personally appeared CYNTHIA C. PAYNE, as

President and Director of CITRUS INSURANCE SERVICES, INC., who is personally known to me, and being first duly sworn, she acknowledges to me that the statements contained in the foregoing Articles of Amendment by her subscribed are true and correct and she has executed same as the President and Director of CITRUS INSURANCE SERVICES, INC.

Witness my hand and official seal at Winter Haven, Florida, this 28th day of March 2024.





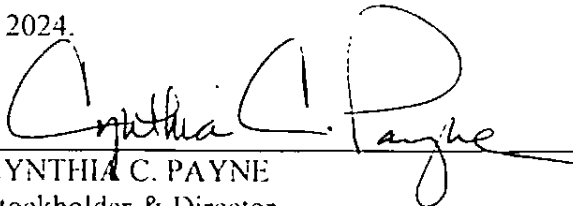
Notary Public, State of Florida
My Commission Expires:

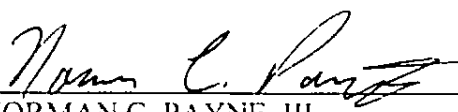
STOCKHOLDERS WRITTEN CONSENT TO
AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned being all of the stockholders and the directors of CITRUS INSURANCE SERVICES, INC., entitled to vote with respect thereto, and in the case of the stockholders, being the holders of the number of shares set forth opposite their names below, hereby consent to, authorize, and adopt the following amendment to the Articles of Incorporation:

That the Articles of Incorporation of CITRUS INSURANCE SERVICES, INC., shall be, and the same hereby, are amended by changing the name of the corporation to CRAWFORD PAYNE II, INC., and the remainder of the Articles of Incorporation shall remain the same.

DATED this 28th day of March 2024.


CYNTHIA C. PAYNE
Stockholder & Director


NORMAN C. PAYNE, III
Stockholder & Director