

566894

Florida Department of State
Division of Corporations
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(((H05000200549 3)))

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To:

Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
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RECEIVED
05 AUG 22 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ABCOR PRODUCTS, INC.

Certificate of Status	0
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Page Count	03
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Amend / name change
(1a) 8/22/05
(1a)

Aug 19 05 02:58p

H05000200549 3

p.3

Articles of Amendment
to
Articles of Incorporation
of

Abcor Products, Inc.

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

J66894

(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):

CRSI Group, Inc.

(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)**

Article IV, CAPITAL STOCK, is amended to read as follows:

Article IV, CAPITAL STOCK. The Corporation is authorized to issue Two

Hundred Five Million (205,000,000) shares of capital stock, consisting of

Two Hundred Million (200,000,000) common shares, no par value, and Five

Million (5,000,000) preferred shares, no par value. The board of directors

may provide for the issuance of the preferred shares in one or more series,

and may determine the preferences, limitations and relative rights of each

such series, by filing articles of amendment pursuant to Section 607.0602

of the Florida Business Corporation Act.

(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)

(continued)

H05000200549 3

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H05000200549 3
P. 4The date of each amendment(s) adoption: July 12, 2005Effective date if applicable: _____
(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 August, 2005Signature 

(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)

Jeremy Peakins

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000200549 3