

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8800 • 1-800-3062 (850) 224-8800

**L52882**

Crockett, Schurholz & Wood, Inc.

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-08/14/01--01004--002

\*\*\*\*\*52.50 \*\*\*\*\*52.50

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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Signature

Requested by: KC

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Art of Inc. File Amend

LTD Partnership File

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L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

X Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X Cert. Copy 2 ea

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search ADR

Driving Record

UCC 1 or 3 File 8/16/01

UCC 11 Search

UCC 11 Retrieval

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01 AUG 16 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 14, 2001

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: CROCKETT, SCHURHOLZ & WOODS, INC.  
Ref. Number: L52882

We have received your document for CROCKETT, SCHURHOLZ & WOODS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove the d/b/a name from the heading. Please check only one box in the fourth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 701A0004651

RECEIVED  
01 AUG 16 AM 10:32  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
01 AUG 18 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CROCKETT, SCHURHOLZ + WOODS INC.

(present name)

L52882

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDED: ARTICLE VI - BOARD OF DIRECTORS

NOW: LESTER CROCKETT  
6748 NW 72ND AVE  
MIAMI, FL 33166

RAYMOND S. KANE  
1416 BETA CIR.  
LAKE CLARK SHORES, FL.

ADDED: ARTICLE IX - SHAREHOLDERS'

LESTER CROCKETT 2500 SHS  
AMERICAS BEST ROOPER 2500 SHS

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 8/4/01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

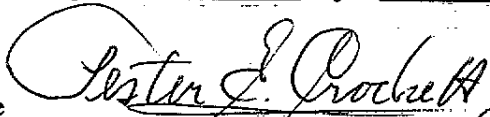
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4<sup>TH</sup> day of AUGUST, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LESTER CROCKETT

(Typed or printed name)

PRESIDENT + DIRECTOR

(Title)

CROCKETT, SCHARHOLZ + WOODS, INC