



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue,
Tallahassee, Florida 32301
(850) 681-6528

M 92129

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

820682/4375U

November 7, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Florida Capital Partners Inc.

W00000002685

600003454966

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

*****43.75 *****43.75

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
NOV 15 AM 11:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

RECEIVED
NOV 7 AM 10:18
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

N.C.

COULLETTE NOV 15 2000

*00789, 00524, 02673, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: FLORIDA CAPITAL PARTNERS, INC.
Ref. Number: M92129

We have received your document for FLORIDA CAPITAL PARTNERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amendment to the Articles of Incorporation.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 800A00057771

RECEIVED
00 NOV 15 AM 10:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FLORIDA CAPITAL PARTNERS, INC.

FILED
NOV 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA CAPITAL PARTNERS, INC., a Florida corporation (the "Corporation"), does hereby certify as set forth below:

FIRST: The name of the Corporation is "FLORIDA CAPITAL PARTNERS, INC." The date of filing of the original Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July, 28 1988.

SECOND: This Amendment to the Articles of Incorporation (the "Amendment") amends the present Articles of Incorporation of the Corporation. This Amendment has been duly adopted and approved by the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 607.0821, 607.1003 and 607.1006 of the Business Corporation Act of the State of Florida.

THIRD: This Amendment has been duly adopted and approved by the Stockholders of the Corporation by unanimous written consent in lieu of a meeting thereof in accordance with the provisions of Sections 607.0704 and 607.1006 of the Business Corporation Act of the State of Florida.

FOURTH: This Amendment shall become effective immediately upon its filing with the Secretary of State of the State of Florida.

FIFTH: Upon the filing with the Secretary of State of the State of Florida of this Amendment, Article I of the Articles of Incorporation of the Corporation shall be amended and restated to read in its entirety as set forth on Exhibit A attached hereto.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be executed by a duly authorized officer this 31st day of October, 2000.

FLORIDA CAPITAL PARTNERS, INC.

By: _____

Name: Felix Wong

Title: Vice President

Exhibit A

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
FLORIDA CAPITAL PARTNERS, INC.**

ARTICLE I - NAME

The name of the Corporation is:

Crocodile Holdings, Inc.



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By: _____

Name: Felix Wong

Title: Vice President

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