

10600001188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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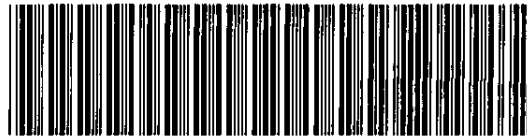
(Business Entity Name)

(Document Number)

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11 APR 11 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

Ammon  
4/12/11  
TK

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AT THE CROSS, INC.

**DOCUMENT NUMBER:** N06000011188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANKLIN G. MERRIAM, SR.

(Name of Contact Person)

AT THE CROSS, INC.

(Firm/ Company)

16229 RUSTIC ROAD

(Address)

LOXAHATCHEE, FL. 33470

(City/ State and Zip Code)

LITTLEGRANDMADV@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARILU DE VRIES

(Name of Contact Person)

at ( 561 ) 588-2172

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

AT THE CROSS, INC.

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

N06000011188

(Document Number of Corporation (if known))

APR 11 11 PM 2:42  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) (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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

(Attach additional sheets, if necessary)

(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: MARCH 24, 2011

Effective date if applicable: MARCH 24, 2011  
*(date of adoption is required)*

*(no more than 90 days after amendment file date)*

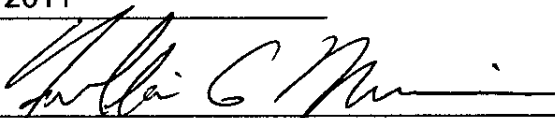
Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated APRIL 1, 2011

Signature



(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANKLIN G. MERRIAM, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

At the Cross  
Board of Directors' Meeting  
5:30 PM Denny's Restaurant, Lake Worth, Fl.  
March 24, 2011

**Harmon De Vries nominated Marilu De Vries as Treasurer. The motion was seconded by Frank Merriam. A vote was taken by the three corporate officers in record ( Frank Merriam, Raquel J. Lim and Harmon De Vries). The vote was unanimous affirming that Marilu De Vries is the Treasurer of At The Cross.**

Submitted by:

Raquel J. Lim  
Secretary of the Board