

NO8000006134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

SEP 17 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSTAL RIVER MERCHANTS, INC

DOCUMENT NUMBER: NO 800000 6134

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

Please return all correspondence concerning this matter to the following:

Denise Burke

(Name of Contact Person)

CRYSTAL RIVER MERCHANTS, INC

(Firm/ Company)

564 N. CITRAS AVENUE

(Address)

CRYSTAL RIVER, FL 34428

(City/ State and Zip Code)

For further information concerning this matter, please call:

DENISE BURKE

(Name of Contact Person)

at (352) 795-0956

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

CRYSTAL RIVER MERCHANTS, INC

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

N08000006134

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

President: Denise Burke

564 N. CITRUS AVE
CRYSTAL RIVER, FL 34428

President Elect: Gail Hargreaves

425 N. CITRUS AVE
CRYSTAL RIVER, FL 34428

86 SECRETARY: SHARON PADGETT

905 N.E. 7th AVENUE
CRYSTAL RIVER, FL 34428

TREASURE: Cheryl Kruger

6086 WAYWARD WIND LOOP
HOMDSASSA SPRING, FL 34448

(Attach additional pages if necessary)

(continued)

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The date of adoption of the amendment(s) was: 8-1-08

Effective date if applicable: 8-1-08
(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 was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Denise Burke
(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.)

DENISE BURKE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35