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April 16, 2002

Florida Department of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

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03 APR 21 PM 4:01  
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TALLAHASSEE, FLORIDA

Please find enclosed Articles of Amendment for CrossCountry, Inc. These amendments were adopted by shareholder majority vote effective April 1, 2002. I have also enclosed a check for \$35.00 as the filing fee. Please call or notify me if there are any problems.

M. Dianne Misiak  
104 Coastal Oak Circle  
Ponte Vedra Bch., FL 32082  
(904) 630-2758



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TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CROSSCOUNTRY, INC.  
A Florida Corporation

ARTICLE I  
NAME, ADDRESS, AND REGISTERED AGENT

Article I is amended to read as follows:

- 1.1 Name and Address. The name and address of the corporation shall remain as CrossCountry, Inc., ("Corporation"), 104 Coastal Oak Circle, Ponte Vedra, Florida, 32082, secondary address P.O. Box 460 Sherwood, OR 97140..
- 1.2 Principal Office. The principal office of the Corporation shall be at 104 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082, secondary office address is P.O. Box 460, Sherwood, OR 97140.
- 1.3 Registered Agent and Office. The street address of the Corporation's registered office is 104 Coastal Oak Circle, Ponte Vedra Beach, Florida 32082 and the name of the registered agent at such address is M. Dianne Misiak, Esquire.

*This amendment was adopted by a vote of shareholders on April 1, 2002.*

ARTICLE IV  
SHAREHOLDERS

Article IV is amended to read as follows:

The name and address of the shareholder(s) of the Corporation is:

NAME

ADDRESS

ROBERT WELCH

104 COASTAL OAK CIRCLE  
PONTE VEDRA BEACH, FLORIDA 32082

*This amendment was adopted by a majority vote of shareholders effective April 1, 2002.*

ARTICLE V  
DIRECTOR

Article V is amended to read as follows:

The Corporation shall be governed by a Board of Directors elected by the Shareholders. The Board of Directors shall consist of one (1) director, however, the number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation.

*This amendment was adopted by a majority vote of the shareholders effective April 1, 2002.*

The name and address of the person who will serve as director is:

NAME

ADDRESS

ROBERT WELCH

104 COASTAL OAK CIRCLE  
PONTE VEDRA BEACH, FLORIDA 32082

*These amendments are effective by majority  
shareholder vote April 1, 2002*

By: Robert W. Welch 5 April 2002  
Robert Welch  
Director,  
President,  
Sole Shareholder

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN AMENDED ARTICLES OF INCORPORATION  
FOR CROSSCOUNTRY, INC.**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: \_\_\_\_\_

M. Dianne Misiak

104 Coastal Oak Circle

Ponte Vedra Beach, FL 32082

Date: \_\_\_\_\_

April 1, 2002