

P 00000 114249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

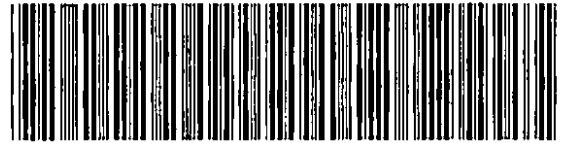
(Document Number)

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2020 APR 1 3 1 PM 3:45

C GOLDEN

APR - 1 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRESCENT BUSINESS SERVICES, INC.

DOCUMENT NUMBER: P00000114248

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

Please return all correspondence concerning this matter to the following:

RICKY FERRELL

Name of Contact Person

CRESCENT BUSINESS SERVICES INC

Firm/ Company

3149 N PONCE DE LEON BLVD

Address

ST AUGUSTINE FL 32084

City/ State and Zip Code

RICK.FERRELL@CRESCENT-BIZ.COM

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

For further information concerning this matter, please call:

RICKY FERRELL

at (904) 601-6906

Name of Contact Person

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2020

RICKY FERRELL ***2ND MAILING***
3149-2 N. PONCE DE LEON BLVD.
SUITE #2
ST. AUGUSTINE, FL 32084

SUBJECT: CRESCENT BUSINESS SERVICES, INC.
Ref. Number: P00000114248

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

You can check only one (1) box regarding the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 820A00004847



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020 MAR 17 11:23:38

March 5, 2020

RICKY FERRELL
3149 N PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

SUBJECT: CRESCENT BUSINESS SERVICES, INC.
Ref. Number: P00000114248

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Claretha Golden
Regulatory Specialist II

Letter Number: 820A00004847

Articles of Amendment
to
Articles of Incorporation
of

CRESCENT BUSINESS SERVICES, INC.

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

70722-01 011315

P00000114248

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

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 RICKY FERRELL

3149-2 N. PONCE DE LEON BLVD.

(Florida street address)

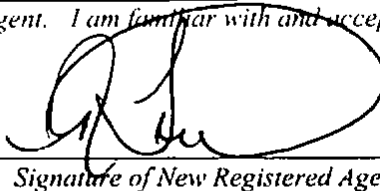
New Registered Office Address: ST. AUGUSTINE, Florida 32084

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PC</u>	<u>JEANNETTE JAMES</u>	<u>31 FLORIDA AVE</u>
<u> </u> Add			<u>ST. AUGUSTINE, FL 32084</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PC</u>	<u>RICKY FERRELL</u>	<u>31 FLORIDA AVE</u>
<u> </u> Add			<u>ST. AUGUSTINE, FL 32084</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VSTD</u>	<u>ELIZAIDA GALARZA-FERRELL</u>	<u>31 FLORIDA AVE</u>
<u>X</u> Add			<u>ST. AUGUSTINE, FL 32084</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

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

F. 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:
(if not applicable, indicate N/A)

Current President is now Deceased. All shares held by President are hereby reallocated to the new President and CEO
Ricky Ferrell. In the event the President should become incapacitated or expire, all shares (100) will go to the Vice
President, Elizaida-Galarza Ferrell.

Page 3 of 4

The date of each amendment(s) adoption: _____, if other than the
date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 29 Jan 2020

Signature _____

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

RICKY FERRELL

(Typed or printed name of person signing)

President CEO

(Title of person signing)