

PO/000053091

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

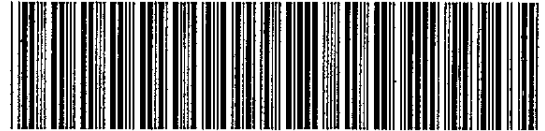
(Business Entity Name)

(Document Number)

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05 SEP 28 PM 12:40
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crystal Clear Image of Naples, Inc.

DOCUMENT NUMBER: P01000053091

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

Please return all correspondence concerning this matter to the following:

Catherine M Fosth CPA

(Name of Contact Person)

Fosth Accounting PA

(Firm/ Company)

501 Goodlette Rd N Ste D-304

(Address)

Naples FL 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Catherine M Fosth CPA

(Name of Contact Person)

at (239) 435-7336

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Crystal Clear Image of Naples, Inc.

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

P01000053091

(Document number of corporation (if known))

FILED
05 SEP 28 PM 12:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Addition of Corporate Officer

Vice President

Robert M Provoyeur

11665 Lafayette Lane

Naples FL 34114

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 19, 2005

Effective date if applicable: August 19, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 8 day of Sept, 2005

Signature Kristine Jensen
(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)

Kristine Jensen
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Stock Certificate of


of

the

ATTACHMENTS RETURNED
NOT FILED IN THIS OFFICE

The
share
corpo
certif

In Witness Whereof the said corporation has caused this certificate to be signed
by its duly authorized officers this 19th Day of August AD 2005.



Stock Certificate of Crystal Clear Image of Naples, Inc.

This Certifies That Robert M. Provoyeur is the owner of 500 fully paid shares of capital stock of the above corporation transferable only on the books of the corporation by the holder hereof in person or by Attorney upon surrender of this certificate properly endorsed.

In Witness Whereof the said corporation has caused this certificate to be signed by its duly authorized officers this 19th Day of August AD 2005.