

PO10000083961

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Christopher C. Sharp

November 20, 2001

Via Federal Express Delivery

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FILED
01 NOV 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Crown Eagle, Inc.

500004691455--7
-11/21/01--01084--001
*****43.75 *****43.75

Dear Sir or Madam:

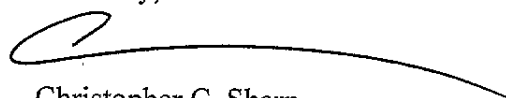
I am the registered agent for Crown Eagle, Inc.. Enclosed please find Articles of Amendment to Articles of Incorporation of Crown Eagle, Inc. I have also enclosed a law form check in the amount of \$35.00 for the filing fee, and \$8.75 for a certified copy of the amendment.

The amendment involved the transfer of corporate stock and the appointment of Cheryl A. Geotis as President of Crown Eagle. Please update all records in your office to indicate that Ms. Geotis has been the President of Crown Eagle since her election by a unanimous vote of the shareholders on August 24, 2001.

Also, please note that the original Articles of Incorporation erroneously listed a zip code of 33301 for the mailing address of G.E. Budd Aubrey, Director. Mr. Aubrey's correct zip code is 33308. Although Mr. Aubrey has received correspondence from your office with the correct zip code, please make sure that the zip code is updated in your records.

Should you require any additional information to process the enclosed Amendment to Articles of Incorporation, please do not hesitate to contact me. Thanking you in advance for your prompt attention to this matter, I am,

Sincerely,



Christopher C. Sharp

CCS/ccs
encl. as noted
cc: G.E. Budd Aubrey

Amend

T BROWN NOV 29 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CROWN EAGLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P01000083961

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

At the initial meeting of shareholders, held August 24, 2001, 51 shares of corporate stock were transferred to Cheryl A. Geotis. The transfer of shares was approved by unanimous vote of the sole shareholder and Director of the corporation, G.E. Budd Aubrey.

It was further approved at the meeting that Cheryl A. Geotis be appointed the PRESIDENT of CROWN EAGLE, INC., and that in her capacity as PRESIDENT of CROWN EAGLE, INC., Ms. Geotis shall have full authority and responsibility for the operations of CROWN EAGLE, INC.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: August 24, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 20th day of November, 2001, _____

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

G.E. Budd Aubrey, Director

Typed or printed name

Director

Title