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Amend

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DEPT. OF REVENUE
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SMITH, THOMPSON, SHAW & MANAUSA
ANN HILL

Requester's Name

3520 Thomasville Road, 4th Floor

Address

Tallahassee, FL 32309

850-893-4105

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Stony Creek Crossing, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION OF STONY CREEK CROSSING, INC.

Pursuant to the provisions of Section 607.1001, Florida Statutes, this corporation adopts the following amendment to its articles of incorporation.

FIRST: The new board of directors shall be four in number and shall be as follows:

• Thomas B. Asbury	3424 Dorchester Court Tallahassee, Florida 32301
• Behzad Ghavini	2811-E Industrial Plaza Drive Tallahassee, Florida 32301
• Mehrdad Ghazvini	2811-E Industrial Plaza Drive Tallahassee, Florida 32301
• Mehran Ghazvini	2811-E Industrial Plaza Drive Tallahassee, Florida 32301
Hossein Ghazvini	2811-E Industrial Plaza Drive Tallahassee, Florida

The date of the amendment's adoption is May 4, 2005.

SECOND: The amendment was adopted by the board of directors and approved by a majority of the stockholders, and the number of votes cast by the shareholders was sufficient for approval.

THIRD: Terry Nelson acknowledges she hereby waives any and all ownership and control of the corporation.

DATED this 18th day of May, 2005.

STONY CREEK CROSSING, INC.

BY: 

MERHDAD GHAZVINI
Director and President

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