

PO2000028862

Crutchfield Custom Building  
4342 Shirley Avenue  
Jacksonville, FL 32210  
(904) 384-5997

City/State/Zip

Phone #

(904) 210-4799

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

300005793199-1  
-06/17/02-01069-020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 10 PM 12:08

FILED

00524 7/10/02  
Examiner's Initials *T. Lewis*

✓00789, 00542, 00544, 00671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2002

Crutchfield Custom Building  
4342 Shirley Ave.  
Jacksonville, FL 32210

SUBJECT: CRUTCHFIELD CUSTOM BUILDING, INC.  
Ref. Number: P02000028862

We have received your document for CRUTCHFIELD CUSTOM BUILDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 602A00039903

RECEIVED  
02 JUL 10 AM 8:42  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 JUL 10 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Creutchfield Custom Building, Inc.

(present name)

PD2000028862

(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)

Amendment to Article VIII To Assign the  
following directors.

Inman Payne Creutchfield III President.  
Allison B. Creutchfield. - Secretary.

**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: JUNE 10 2002

**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 11 day of JUNE, 2002.

Signature

Inman P. Crutchfield III

(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)

Inman P. Crutchfield III  
(Typed or printed name)

President / owner / Incorporator  
(Title)