

PO20000072588

July 24, 2002

1130 Hanson Ave.
Palm Bay, FL 32908
(321)729-4226

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*****43.75 *****43.75

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Enclosed please find the amendment to my corporation's articles of incorporation and a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. Please contact me at (321) 729-4226 or at the return address listed above with any inquiries regarding this request.

Sincerely,



Craig Connelly, President

FILED
02 JUL 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/Name change/cc
@ 8/7/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.C. FL, Inc.

(present name)

P02000072588

(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)

- ① Name of corporation shall be amended to Craig Connelly, Inc.
- ② Name of Amanda Connelly shall be deleted from all positions of corporation including subscriber to stock.
- ③ All shares are issued to Craig Connelly.
- ④ The purpose of the corporation is selling insurance only.

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: July 3, 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 24th day of July, 2002

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)

Craig Connelly

(Typed or printed name)

President

(Title)