

P02000132637

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(Address)

(City/State/Zip/Phone #)

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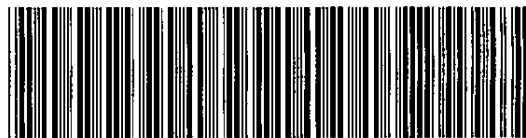
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUN -5 2009

EXAMINER

COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRYSBERG INC

DOCUMENT NUMBER: P02000132637

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

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

Name of Contact Person

PB&A FINANCIAL SERVICES CORP

Firm/ Company

174 NE 96 ST

Address

MIAMI, FL 33138

City/ State and Zip Code

BEHARPEREZ@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA PEREZ

Name of Contact Person

at (305)

7581136

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CRYSBERG INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VI

The name(s) and address(es) of the Officers and Directors of this corporation shall be:

**Augusto Bernardini
8745 Windsor Pointe Dr
Orlando, FL 32829
President**

**Maria Elena Layrisse
8745 Windsor Pointe Dr
Orlando, FL 32829
Vice President**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

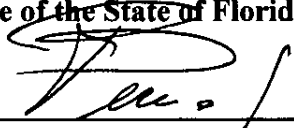
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The date of adoption of this amendment was the 2nd day of June, 2009.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Augusto Bernardini/President

06/02/09

Date

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