

P03000077083

(Requestor's Name)

Michael A. Siefert, P.A.
351 N.E. Eighth Avenue
Ocala, Florida 34470

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

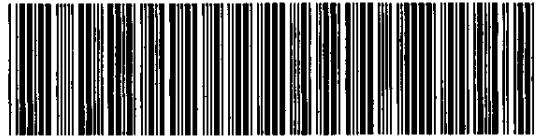
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/07/10--01013--023 **35.00

2010 JAN -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
1/11/10

Articles of Amendment
to
Articles of Incorporation
of

Crystal of Ocala, Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P 030000 77083

(Document Number of Corporation (if known))

FILED
2010 JAN -7 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

11313 E. Salmon Dr
Floral City FLA
34436

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

11313 E. Salmon Dr
Floral City FLA. 34436

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

David M. Ewan

New Registered Office Address:

11313 E. Salmon Dr.

(Florida street address)

Floral City, FL

(City)

Florida 34436

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

David M. Ewan

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DP	Stephen D. Foster	2201 SE 25 St Ocala, FL 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DP	David M Ewan	11313 E Salmon Dr FLORAL City FL 34436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S/T	Clyde Price	11313 E. Salmon Dr. FLoral City, FL 34436	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Remove Stephen D. Foster as Registered Agent

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 01-05-10
(date of adoption is required)
Effective date if applicable: 01-05-10
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 01-05-10

Signature David M. Ewan

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

David M. Ewan

(Typed or printed name of person signing)

Dir/PRES/Shareholder

(Title of person signing)