

PD3000077083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

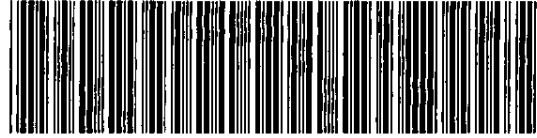
(Business Entity Name)

(Document Number)

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2011 MAR -2 A 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
Tewis*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CRYSTAL OF OCALA, CORP.

**DOCUMENT NUMBER:** P03000077083

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

Please return all correspondence concerning this matter to the following:

JOHN F. WELCH, ESQ.

Name of Contact Person

JOHN F. WELCH LAW OFFICE

Firm/ Company

PO BOX 833

Address

OCALA, FL 34478-0833

City/ State and Zip Code

HOYAOAK@AOL.COM

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

For further information concerning this matter, please call:

JOHN F. WELCH, ESQ.

Name of Contact Person

at ( 352 ) 732-9800

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

*John F. Welch*

*Attorney at Law*

*916 S. E. Fort King Street*

*Post Office Box 833*

*Ocala, Florida 34478*

*Telephone*

*(352) 732-9800*

*Facsimile*

*(352) 732-9803*

*John F. Welch*

*\* Also Admitted in New York*

March 3, 2011

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


RE: Reinstatement of Crystal of Ocala, Corp.  
and Change of Officership

Gentlemen:

Enclosed herewith please find a Cover Letter along with a Statement of Change of Address for Resident Agent of Crystal of Ocala, Corp., showing Mr. David M. Ewan as the President and Sole Officer and Sole Director. Also enclosed herewith please find a Reinstatement Online Filing Form showing the same information for Crystal of Ocala, Corp., Document Number: P03000077083. In addition, please find the Articles of Amendment to Crystal of Ocala, Corp., showing the new address for the corporation as well as the new address for the Resident Agent; the removal of an Officer; and the addition of David M. Ewan as President, Vice President, Secretary, Treasurer, and the Sole Director.

I am enclosing herewith a check for \$935.00, which I understand is the cost for reinstatement of this corporation since it has been inactive for two years, and \$35.00 for the amendment. Please contact my office if I am lacking any forms or information, or if the payment submitted is not correct.

Very truly yours,

  
John F. Welch

JFW:cl  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

CRYSTAL OF OCALA, CORP.

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

2011 MAR -2 A 10: 28

P03000077083

(Document Number of Corporation (if known))

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)

918-A SE FORT KING STREET  
OCALA, FL 34471

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

918-A SE FORT KING STREET  
OCALA, FL 34471

**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: 918-A SE FORT KING STREET  
(Florida street address)

OCALA, Florida 34471  
(City) (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.*

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>
PVSTD	DAVID M. EWAN	918-A SE FORT KING STREET OCALA, FL 34471	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
ST	CLYDE PRICE	11313 E. SALMON DRIVE FLORAL CITY, FL 34436	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input 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)*

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**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)*

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The date of each amendment(s) adoption: 3/3/2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 3/3/2011

X 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)

President and sole officer and Director

(Title of person signing)