P03000157858

Mitchel Daws (Requestor's Name)
9108 US 17wy19 (Address)
2nd Floor (Address)
Port Dichay FL 341do8 (City/State/Zip) hone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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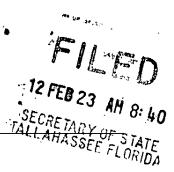
02/22/12--01021--003 **35.00

Amend

12 FEB 23 AN 8: 40
SECRETARY OF STATE
ALL AHASSEE FLORIDA

FEB 23 2012 T. ROBERTS

Articles of Amendment to **Articles of Incorporation** of



CRES of Tampa Bay, Inc.

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

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lment(s) to

(Document Number of Corporati	on (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	this Florida Profit Corporation	adopts the following amendme
A. If amending name, enter the new name of the corporation	<u>ı:</u>	
		The new
name must be distinguishable and contain the word "corpo "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," word "chartered," "professional association," or the abbreviat	or "Co". A professional corpo	
B. Enter new principal office address, if applicable:		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		
	·	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
		•
		
		14
D. If amending the registered agent and/or registered office		ame of the
new registered agent and/or the new registered office add	ress:	
Name of New Registered Agent		
		_
(Floria	la street address)	_
	·	
New Registered Office Address:	, Florid City)	(Zip Code)
"	znyy	(ZIP Code)
New Registered Agent's Signature, if changing Registered Agent	vent:	
l hereby accept the appointment as registered agent. I am famil		ons of the position.
Signature of New Register	red Agent if changing	_

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	. <u>Addres</u> s
I) Change Add Remove	∑ P	Rail. Rail	3432 Claires Court New Port Richey, FL 34655
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

amending or adding additional Arti- attach additional sheets, if necessary).	(Be specific)
,	
	···
f an amendment provides for an exchaprovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	The continued in the spiritual of the sp

The date of each amendment(s) a	doption: 1[27]2012
Effective date <u>if applicable</u> : 1[2 7/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
■ The amendment(s) was/were ad by the shareholders was/were so	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach 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)
	(voting group)
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 1 27 2	O12 Nelley Helely
(By a c	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
	Dewey Mitchell
	(Typed or printed name of person signing)
	Sec Theasuren (Title of person signing)
	(Title of person signing)