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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEVE CRANMER, INC.

DOCUMENT NUMBER: P04000021244

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

Please return all correspondence concerning this matter to the following:

JENNIFER TORNQUIST

(Name of Contact Person)

TORNQUIST ACCOUNTING, INC.

(Firm/ Company)

2690 SE WILLOUGHBY BLVD.

(Address)

STUART, FL 34994

(City/ State and Zip Code)

For further information concerning this matter, please call:

JENNIFER TORNQUIST

(Name of Contact Person)

at (772) 286-2354

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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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
to
Articles of Incorporation
of**

STEVE CRANMER, INC.

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

P04000021244

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DEREK CRANMER, INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 3: Registered Agent and Registered Office

The Registered Agent is Derek M. Cranmer

The Registered Office address is:

5706 Hickory Dr., Ft. Pierce, FL 34984

Article 4: The Officers of the Corporation are:

Derek M. Cranmer, President

5706 Hickory Dr., Ft. Pierce, FL 34984

The Directors of the Corporation are:

Derek M. Cranmer

5706 Hickory Dr., Ft. Pierce, FL 34984

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The date of adoption of the amendment(s) was: July 26, 2007

Effective date if applicable: July 27, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DEREK M. CRANMER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Derek Cranmer, Inc. (a corporation for profit) organized under the laws of the State of Florida, with its principal office located at 5706 Hickory Dr., Ft. Pierce, FL 34984, has named Derek M. Cranmer, 5706 Hickory Dr., Ft. Pierce, FL, as its agent to accept service of process within this State.

Acknowledgment

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Derek M. Cranmer
5706 Hickory Dr.
Ft. Pierce, FL 34984