

PO4000024424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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06 SEP 14 PM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*SL*



**THE TITLE INSURANCE & SETTLEMENT  
PROFESSIONALS**

**FACSIMILE TRANSMITTAL SHEET**

TO:	FROM:
Florida Dept of State	Eric van der Vlugt, Esq.
COMPANY:	DATE:
Div of Corporations	SEPTEMBER 12, 2006
FAX NUMBER:	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER:	SENDER'S REFERENCE NUMBER
RE:	YOUR REFERENCE NUMBER
Amendment filing	

☐ URGENT    ☐ FOR REVIEW    ☐ PLEASE COMMENT    ☐ PLEASE REPLY    ☐ PLEASE RECYCLE

NOTES/COMMENTS:

To Whom It May Concern:

Please find enclosed a check for \$35 to cover the fee for filing an amendment to the corporate documents for The Crossteel Corp. Please return the original articles to my attention after they have been filed. Thanks.

If you have any questions or concerns, please don't hesitate to contact me.

Very truly yours,

Eric van der Vlugt, Esq.

Articles of Amendment  
to  
Articles of Incorporation  
of

The Crossteel Corp.

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

P04000024424

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VIII - Name of Luz Stella Cross to be removed and replaced with Ulysses Cross **D**

Article IX - Name of Luz Stella Cross to be removed and replaced with Ulysses Cross

Article XI - Name of Luz Stella Cross to be removed and replaced with Ulysses Cross **RA**

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 24th, 2006

Effective date if applicable: May 24th, 2006  
(no more than 90 days after amendment file date)

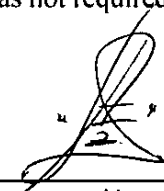
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature

  
(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)

Luz Stella Cross

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

  
Olysses Cross