

P04000148475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

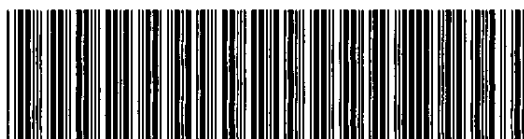
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03/03/08--01039--003 **43.75

FILED

2008 MAR 14 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

3-14-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CR Property Management Corp.

DOCUMENT NUMBER: PO4000148475

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

Please return all correspondence concerning this matter to the following:

Paul Bennett

(Name of Contact Person)

CR Property Management Corp.

(Firm/ Company)

5700 Memorial Hwy. Suite 108

(Address)

Tampa, FL 33615

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul Bennett

(Name of Contact Person)

at (813) 886-5353

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2008

PAUL BENNETT
CR PROPERTY MANAGEMENT CORP.
5700 MEMNORIAL HWY STE 108
TAMPA, FL 33615

SUBJECT: CR PROPERTY MANAGEMENT CORP.
Ref. Number: P04000148475

We have received your document for CR PROPERTY MANAGEMENT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00013763

2008 MAR 14 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

CR Property Management Corp.

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

PO4000148475

(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 VII of the Articles of Incorporation of CR Property Management Corp.

is hereby amended as follows: Paul Bennett is hereby elected the President/

Chief Financial Officer of the Corporation for purposes of handling the future financial

matters of said Corporation. Further amended, Harris Dobkin and Wendy Fasulo

shall be removed as directors until such time as additional changes are deemed

necessary.

(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)

FILED
2008 MAR 14 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/28/2008

Effective date if applicable: 2/28/2008
(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

Wendy Fasulo

(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)

Wendy Fasulo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35