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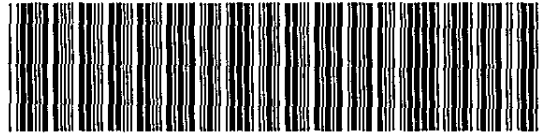
(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
2004 NOV 24 AM 9:18

Amendment  
HFT  
12-3-04



# BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

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

Re: CORPORATION - Cross-Member-Services, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Beir and Fischer Accounting, Inc.  
10601-210 San Jose Blvd  
Jacksonville, Florida 32257

Very truly yours,

Robert E. Sutton, Jr.

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2004 NOV 24 AM 9:18

CROSS-MEMBER-SERVICES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VI, as per attachment

SECOND: The date of adoption of the amendment(s) was:

November 15, 2004

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

☐ The amendments were approved by the shareholders  
through voting groups.

☐ The amendments were adopted by the board of  
directors without shareholder action and shareholder  
action was not required.

☐ The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated 11 18, 20 04

CROSS-MEMBER-SERVICES, INC.

By 

(Chairman, Vice Chairman, President or other officer)

ROBERT E. SUTTON, JR.

Typed or printed name

PRESIDENT

Title

ARTICLE VI - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT E. SUTTON, JR.	12604 BRIERMEAD DRIVE JACKSONVILLE, FLORIDA 32258

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT E. SUTTON, JR. - PRES., VICE-PRES., SEC., TREAS.	12604 BRIERMEAD DRIVE JACKSONVILLE, FLORIDA 32258