

P05000155201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100064153911

01/25/06--01041--023 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 25 PM 4:09

*Name Change  
&  
Amendment*

*01/30/06*

*DC*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RACK FRAMING, INC.

**DOCUMENT NUMBER:** P05000155201

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

Please return all correspondence concerning this matter to the following:

JAMES C. O'BRIAN

(Name of Contact Person)

FIRST COAST TAX & ACCOUNTING, INC.

(Firm/ Company)

5640 TIMUQUANA RD. STE. #1

(Address)

JACKSONVILLE, FLORIDA 32210

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAMES C. O'BRIAN

(Name of Contact Person)

at ( 904 ) 771-1040

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

RACK FRAMING, INC.

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

P05000155201

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JAN 25 PM 4:09

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):**

CROWN CAPITAL INVESTMENTS, INC.

(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)**

CHANGE ARTICLE V TO READ AS FOLLOWS:

PRESIDENT: RONALD D BASSETT JR.

VICE PRESIDENT: ROBERT S. HOWARD

SECRETARY/TREASURER: CHRISTOPHER S. WILLIAMS

CHANGE ARTICLE VI TO READ AS FOLLOWS: THE DIRECTORS OF THE CORPORATION SHALL

BE: RONALD D BASSETT JR., ROBERT S. HOWARD, CHRISTOPHER S. WILLIAMS WHOSE

ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

SEE ADDITIONAL PAGES ATTACHED

(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)

---

## ATTACHMENT

CHANGE ARTICLE VII TO READ AS FOLLOWS: 7.1 THE MAXIMUM  
NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO  
ISSUE IS SEVENTHOUSAND FIVE HUNDRED (7500) SHARES OF NO PAR  
VALUE STOCK WHICH SHALL BE DESIGNATED AS "COMMON STOCK".

1. 1000 SHARES OF SAID STOCK SHALL BE ISSUED TO RONALD D. BASSETT  
JR.
2. 1000 SHARES OF SAID STOCK SHALL BE ISSUED TO ROBERT S. HOWARD
3. 1000 SHARES OF SAID STOCK SHALL BE ISSUED TO CHRISTOPHER  
WILLIAMS

THE BALANCE OF UNISSUED SHARES OF STOCK SHALL BE HELD BY THE  
CORPORATION FOR FUTURE USE.

The date of each amendment(s) adoption: 01/11/2006

Effective date if applicable: 1/11/06  
(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.

Signed this 11 day of JANUARY, 2006.

Signature Ronald D. Bassett Jr.  
(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)

RONALD D. BASSETT JR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)