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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CROWN CAPITAL INVESTMENTS, 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:

RONALD D. BASSETT JR., PRESIDENT

(Name of Contact Person)

CROWN CAPITAL INVESTMENTS, INC.

(Firm/ Company)

10107 PARMAN RD.

(Address)

JACKSONVILLE, FLORIDA 32222

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RONALD D. BASSETT JR., PRESIDENT

(Name of Contact Person)

at (904) 588-3522

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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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

CROWN CAPITAL INVESTMENTS, INC.

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

P05000155201

(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)**

CHANGE ARTICLE V TO READ AS FOLLOWS:

PRESIDENT: RONALD D BASSETT JR.

VICE PRESIDENT: TODD C. COWEN

SECRETARY/TREASURER: RONALD D. BASSETT, JR.

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

BE: RONALD D. BASSETT, JR. AND TODD C. COWEN WHOSE ADDRESSES SHALL BE THE

SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

(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)

(continued)

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TALLAHASSEE, FLORIDA

ATTACHMENT

CHANGE ARTICLE VII TO READ AS FOLLOWS: 7.1 THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS SEVEN THOUSAND 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 TODD C. COWEN

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

The date of each amendment(s) adoption: 02/07/2006

Effective date if applicable: 02/07/2006
(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.

Signed this 7th day of FEBRUARY, 2006.

Signature Ronald D. Bassett
(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., PRESIDENT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)