

PO5000165215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

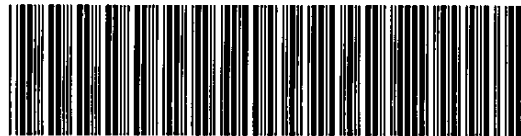
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000077761720

07/21/06--01032--017 **35.00

FILED
06 JUL 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 21 2006
20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ramar Enterprises of Fort Pierce, Inc.

DOCUMENT NUMBER: PO5000165215

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

Please return all correspondence concerning this matter to the following:

Sam C Caliendo

(Name of Contact Person)

Sam C Caliendo P.A.

(Firm/ Company)

1430 S. Federal Hwy. #302

(Address)

Deerfield Beach, FL 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sam C Caliendo

(Name of Contact Person)

at (954) 418-8711

(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

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

RAMAR ENTERPRISES OF FORT PIERCE, INC.

FILED
06 JUL 21 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHEREAS, the undersigned being the sole stockholder, director and officers of the Florida corporation known as RAMAR ENTERPRISES OF FORT PIERCE, INC.

WHEREAS, the Articles of Incorporation of RAMAR ENTERPRISES OF FORT PIERCE, INC. reserves the right to amend the Articles of Incorporation.

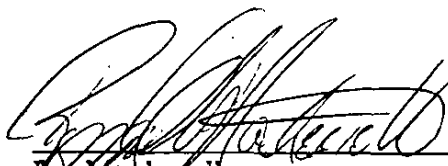
WHEREAS, the undersigned being all of the sole stockholder, director and officers of RAMAR ENTERPRISES OF FORT PIERCE, INC., upon motions made and duly seconded, do hereby unanimously resolve that ARTICLE I - NAME OF CORPORATION AND CORPORATE ADDRESS is hereby amended in its entirety, and will now read as follows:

ARTICLE I

NAME OF CORPORATION AND CORPORATE ADDRESS

The name of this corporation is CROSS ROADS USA., INC. and the corporate address is 1511 North Powerline Road, Pompano Beach, FL 33069.

IN WITNESS WHEREOF the undersigns, being all of the stockholders, directors and officers have executed this Amendment to the Articles of Incorporation this 21 day of March, 2006.


Ray Marchesiello

STATE OF FLORIDA

)

)SS


COUNTY OF BROWARD

)

The foregoing instrument was acknowledged before me this 21 day of March, 2006, by Ray Marchesiello, as Officer, sole Director and Stockholder of Ramar Enterprises of Fort Pierce, Inc., who is personally known to me and who did not take an oath.



My commission expires: 05-10-09

NOTARY PUBLIC
NOTARY PUBLIC-STATE OF FLORIDA
 Martha Mortensen
Commission # DD428156
Expires: MAY 10, 2009
Bonded Thru Atlantic Bonding Co., Inc.

The date of each amendment(s) adoption: March 21, 2006

Effective date if applicable: March 21, 2006
(no more than 90 days after amendment file date)

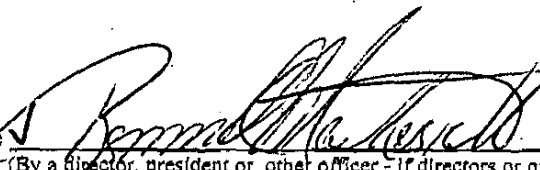
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Ray Marchesiello
Incorporator

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

ASSIGNMENT OF CORPORATE NAME

OF

CROSSROADS USA, INC.

THE UNDERSIGNED, being the President of CROSSROADS USA, INC., A Florida corporation, for and in consideration of the sum of ONE HUNDRED DOLLARS (\$100.00) and other good and valuable consideration, to it paid by Ramar Enterprises of Fort Pierce, Inc., a Florida corporation, does here irrevocably convey, assign and transfer over and unto Classic Pavers and Design, Inc., all right, title and interest in the corporate name of CROSSROADS USA, INC.

TO HAVE AND TO HOLD the same unto Ramar Enterprises of Fort Pierce, Inc., its successors and assigns forever.

CROSSROADS USA, INC..

By: 

President

Its President.