P040000024546

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Amend Mame Chs 10 4, 17,08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CRAWFOR	D CONSULTING CORP
DOCUMENT NUMBER: P06000024546	
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
KELLIE CRAWFORD	
. (Name	of Contact Person)
KELLIE CRAWFORD, P.A.	
(Fi	rm/ Company)
4436 SOUNDSIDE DRIVE	
•	(Address)
GULF BREEZE, FL 32563	
(City/ S	tate and Zip Code)
For further information concerning this matter,	please call:
KELLIE CRAWFORD .	at (850) 565-0094
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	•
✓ \$35 Filing Fee Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee 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

Articles of Amendment to Articles of Incorporation of

CRAWFORD CONSULTING CORP

P060000245456

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

(Document number of corporation (if known) ·

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
KELLIE CRAWFORD, P.A.
(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 III AMENDED TO: THE SALE, BROKERING, LEASING AND HOLDING
OF REAL PROPERTY
ARTICLE VII DELETE: TITLE VP
PETER CRAWFORD
4436 SOUNDSIDE DRIVE
GULF BREEZE, FL 328563
(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)

The date of each amendment(s) adoption: 4/8/2008
Effective date if <u>applicable</u> : 4/8/2008
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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)
KELLIE CRAWFORD
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35