

Mar 28 06 02:57p
Division of Corporations

check Mate

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P.2
Page 1 of 1

P00000025188

Florida Department of State
Division of Corporations
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FILED
06 MAR 28 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CRESTONE HOMES INC.

RECEIVED

06 MAR 28 AM 8:00

DIVISION OF CORPORATIONS

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Amend @ 3.29.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRESTONE HOMES INC.

DOCUMENT NUMBER: P06000025188

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

Please return all correspondence concerning this matter to the following:

LEAH HARN

(Name of Contact Person)

CHECK MATE

(Firm/ Company)

4411 BEE RIDGE ROAD, #257

(Address)

SARASOTA, FL 34233

(City/ State and Zip Code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Contact Person)

at (941) 922-2801

(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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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

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850-205-0381

Check Mate

3/28/2006 1:24

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p.1

PAGE 001/001

Florida Dept of State



March 28, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CRESTONE HOMES INC.
P.O. BOX 152466
CAPE CORAL, FL 33915US

SUBJECT: CRESTONE HOMES INC.
REF: P06000025188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's no comma in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000080983
Letter Number: 606A00020982

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

CRESTONE HOMES INC.

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

P06000025188

(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)**

ARTICLE VII - ADD OFFICER/OWNER

RANDOPH C. TYSON, VICE PRESIDENT

5347 COLONADE COURT

CAPE CORAL, FL 33904

(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)

RECLASSIFICATION OF SHARES TO REFLECT THE FOLLOWING:

TONY C. GIRARD, PRESIDENT - 6600 SHARES, 66% OWNERSHIP

RANDOPH C. TYSON, VICE PRESIDENT - 3400 SHARES, 34% OWNERSHIP

(continued)

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06 MAR 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MARCH 27, 2006

Effective date if applicable: _____
(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)

TONY C. GIRARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35