P06000046093

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Amend
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06 JUL 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CROY DEVELOPMENT SERVICES INC

DOCUMENT NUMBER: P06000046093

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

Please return all correspondence concerning this matter to the following:

J David Campbell, EA
(Name of Contact Person)

Stevens Tax Service, Inc.
(Firm/ Company)

2511 VASCO ST STE 115
(Address)

PUNTA GORDA FL 33950
(City/ State and Zip Code)

For further information concerning this matter, please call:

J David Campbell, EA at (941) 639-0680
(Name of Contact Person) (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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2006

J DAVID CAMPBELL, EA
STEVENS TAX SERVICE, INC.
2511 VASCO ST., SUITE 115
PUNTA GORDA, FL 33950

SUBJECT: CROY DEVELOPMENT SERVICES, INC.
Ref. Number: P06000046093

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00042155

RECEIVED
06 JUL 11 AM 10: 00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUL 12 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CROY DEVELOPMENT SERVICES INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000046093
(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 II: CHANGE MAILING ADDRESS

FROM: P O BOX 540031-0031 PUNTA GORDA FL, 333951

TO : P O BOX 540031, PUNTA GORDA FL, 33951-0031

ARTICLE VII: CHANGE ADDRESS OF BOTH OFFICERS

FROM: 8524 GEWANT BLVD

TO: 7524 GEWANT BLVD

(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)

The date of each amendment(s) adoption: JULY 3, 2006

Effective date if applicable: JULY 3, 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 Henry E Croy
(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)

HENRY E CROY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35