

POL000108306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

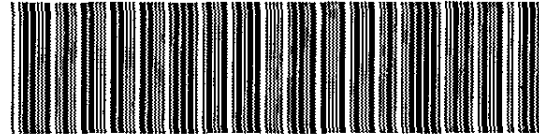
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200078937692

08/29/06--01057--007 \*\*35.00

FILED

06 AUG 29 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Ames*

LAW OFFICES OF  
**NELSON & LEVINE, P.A.**

2775 Sunny Isles Boulevard, Suite 118  
North Miami Beach, Florida 33160

info@estatetaxlawyers.com  
www.estatetaxlawyers.com

Telephone: 305.932.2000  
TeleFax: 305.932.6585

**Barry A. Nelson**  
Fellow, American College of  
Trust and Estate Counsel  
Master of Laws in Taxation  
Board Certified Taxation &  
Wills, Trusts & Estates

**Marcia E. Levine**  
Master of Laws in Taxation

**Jennifer E. Okular**  
Master of Laws in Taxation

**OF COUNSEL**

**Richard B. Comiter**  
Master of Laws in Taxation  
Board Certified Taxation

**Judith S. Nelson**  
Former Judge of Compensation Claims  
\*\*\*\*\*

**Mirlene E. Dubreuze**  
Office Manager

August 25, 2006

**CERTIFIED MAIL 71054522644000001803**  
**RETURN RECEIPT REQUESTED**

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

**RE: Craigmar Management, Inc.**  
**Our Reference No. 800 (R.1)**

Dear Sir/Madam:

We have enclosed Articles of Amendment to Articles of Incorporation of Craigmar Management, Inc. for filing as well as a check made payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee.

Please acknowledge receipt of the enclosed Amendment and check by signing the acknowledgement letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,



**LOURDES COSME**  
Assistant to Marcia E. Levine

/lc

Enclosures

H:\CLIENTS\SUDBRINK, M\LETTERS\2006-8-25 AMEND AOI.DOC

Receipt of the above referenced Amendment and check in the amount of \$35.00 is hereby acknowledged this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

DEPARTMENT OF STATE

By: \_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

Craigmar Management, Inc.

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

FILED  
06 AUG 29 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P06000108306

(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 of the existing Articles of Incorporation of the Corporation which relates to  
the initial officers and directors is hereby modified as follows:

Title: P/S/T/D

Craig Sudbrink

402 Monmouth Drive

Greensboro, NC 27410

(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: August 18, 2006


Effective date if applicable: August 18, 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)

Barry A. Nelson, Esq.  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**