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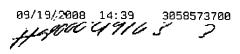
CROW HEIGHTS, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CROW HEIGHTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation shall be:

President:

Hannelore Ledig-Jensen

Secretary:

Hannelore Ledig-Jensen

Treasurer:

Hannelorc Ledig-Jensen

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND:

The Director(s) of the Corporation shall be:

Hannelore Ledig-Jensen

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD:

The address of the Corporation shall be 13540 North Florida Avenue, Suite 105,

Tampa, Florida 33613 and the mailing address shall be the same.



FOURTH: The date of the adoption of this amendment is the 15 September 2008.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 15 September 2008.

Hannelore Ledig-Jensen, Challeman of the

Board of Directors