

P06000148937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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12 DEC 27 PM 4:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 27 PM 4:50

Amend

DEC 28 2012

T. BROWN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 475768 4305389

AUTHORIZATION :

COST LIMIT :

\$ 43.75

Spindelman

ORDER DATE : December 27, 2012

ORDER TIME : 3:45 PM

ORDER NO. : 475768-005

CUSTOMER NO: 4305389

DOMESTIC AMENDMENT FILING

NAME: CROSSVIEW, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

 PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

Crossview, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 27 PM 4:50

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

P06000148937

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Please see attached Exhibit A

F. If an amendment provides for an 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)

Please see attached Exhibit B

The date of each amendment(s) adoption: December 20, 2012

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated December 20, 2012

Signature Thomas Eichner

(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)

THOMAS EICHNER

(Typed or printed name of person signing)

CHAIRMAN

(Title of person signing)

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
CROSSVIEW, INC.**

EXHIBIT A

E. The Articles of Incorporation of the Corporation are hereby amended by changing Paragraphs 7.1, 7.2 and 7.6 to read as follows:

“7.1 The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares consisting of 9,900 shares of non-voting common stock, par value \$0.01, and 100 shares of voting common stock, par value \$0.01.”

“7.2 All holders of non-voting common stock shall be identical with each other in every respect and all holders of voting common stock shall be identical with each other in every respect. The holders of voting common stock shall be entitled to one vote for each share of voting common stock on all matters which shareholders have the right to vote.”

“7.6 The Board of Director(s) of the Corporation may, by amending or restating the Articles of Incorporation, classify or reclassify any unissued or issued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.”

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
CROSSVIEW, INC.**

EXHIBIT B

F. The provisions for the reclassification of issued shares are as follows:

The 9,366 shares of the corporation's common stock issued and outstanding to the shareholders of the corporation immediately prior to the effectiveness of this Amendment shall, immediately upon the effectiveness of this Amendment, be automatically reclassified so that 1% of the shares owned by each shareholder are voting common stock and the remaining 99% of the shares owned by each shareholder are non-voting common stock.