

PO7000003097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

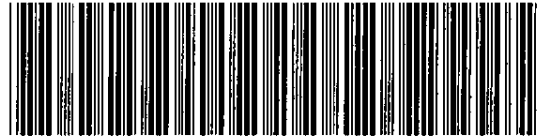
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300135233343

09/05/08--01039--015 **35.00

FILED
08 SEP - 5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
09/11/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crum Enterprises, Incorporated

DOCUMENT NUMBER: P07000003097

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

Please return all correspondence concerning this matter to the following:

Daniel A. Crum

(Name of Contact Person)

Crum Enterprises, Incorporated

(Firm/ Company)

615 NE 26th Street, Penthouse 9

(Address)

Wilton Manors, Florida 33305

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Crum

(Name of Contact Person)

at (954) 302-2452

(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

**Articles of Amendment
to
Articles of Incorporation
of**

Crum Enterprises, Inc.

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

P07000003097

(Document number of corporation (if known))

FILED
08 SEP - 5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV - The corporation officially authorizes a maximum of 100 shares of stock as listed in the
Articles of Incorporation and its par value per share is \$0.01. The 100 shares of corporate stock was
issued on August 29, 2008. The initial corporate stock issued is 55 shares to Daniel Crum, 25
shares to Michael Curry and 20 shares to Victoria Moore.

Article VII - Title: Secretary, Name: Tucker, Rebekah L. Delete

Article VII - Title Director, Name: Moore, Victoria T Address: PO Box 24543. Ft. Lauderdale, FL 33307 Add

Article VII - Title Secretary, Name: Lowrie, Shawn T Address: PO Box 24543. Ft. Lauderdale, FL 33307 Add

Article VII - Title VP, COO, Name: Curry, Michael J Address: PO Box 24543. Ft. Lauderdale, FL 33307 Change

Article VII - Title P, CEO, CFO, Name: Crum, Daniel A Address: PO Box 24543. Ft. Lauderdale, FL 33307 Change

(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)

N/A

Corporate By-Laws Add

(continued)

The date of each amendment(s) adoption: August 29, 2008


Effective date if applicable: August 30, 2008
(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)

Daniel Crum
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35