P0700042203

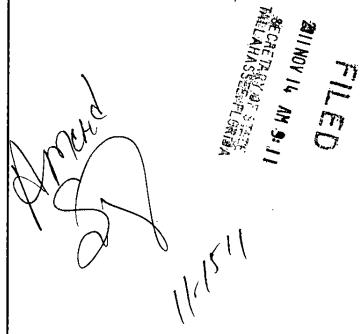
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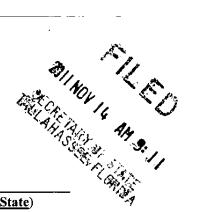


COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Cromwell	Building Corporation, Inc.
DOCUMENT NUMBER: P07000042203	
The enclosed Articles of Amendment and fee ar	e submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Wade Milligan	f Contact Person
Cromwell Building Co	rporation, Inc.
PO Box 55007	
St. Petersburg, Floric	Address da 33732 ate and Zip Code
wmilligan@cromwell E-mail address: (to be used	bldg.com for future annual report notification)
For further information concerning this matter, p	please call:
Wade Milligan Name of Contact Person	at (727) 577-6210 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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 Articles of Incorporation



Cromwell Building Corporation, Inc.

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

P07000042203	
	(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:

ncorporated" or the abbreviation "Cor	p., " "Inc.," or Co.	word "corporation," "company," or ," or the designation "Corp," "Inc," or the word "chartered," "professional
Enter new principal office address, if	applicable:	25 2nd Street North
rincipal office address <u>MUST BE A STI</u>	<u>EET ADDRESS</u>)	Suite 100
		St. Petersburg, Florida 33701
Enter new mailing address, if applica		PO Box 55007
		St. Petersburg, Florida 33732
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 ad	lress:
new registered agent and/or the new	registered office add	
<u>Name of New Registered Agent:</u>	registered office add	eet North # 100
new registered agent and/or the new in Name of New Registered Agent:	25 2nd Str	reet North # 100 ida street address) irg, Florida_33701
new registered agent and/or the new Name of New Registered Agent: New Registered Office Address: ew Registered Agent's Signature, if cha	25 2nd Str (Flore St. Petersbu	reet North # 100 ida street address) rg, Florida 33701 (City) (Zip Code)

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	Name		Address	
1)				
2)				
3)				
4)				
5)				
6)				
If DEMOVING on	officer and/on director mlass	list the sitle(a)	and name of the office	u/dimentan to be
removed:	officer and/or director, pleas	e list the title(s) a	ing name of the office	r/director to be
Title(s)	<u>Name</u>	Title(s)	<u>Name</u>	
1) Secretary	Margaret Milligan	. 4)		····
2)		5)		
3)		6)		

(attach addit	ional sheets, if n	iecessary).	(Be specific)	
• · ·				
		,	······································	
If an amen	dment provides	s for an excl	hange, reclassification, or cancellation of issue	d shares
provisions	dment provides for implementi pplicable, indica	ng the amer	hange, reclassification, or cancellation of issue	d shares
provisions	<u>for implementi</u>	ng the amer	hange, reclassification, or cancellation of issue adment if not contained in the amendment itse	d shares
provisions	<u>for implementi</u>	ng the amer	hange, reclassification, or cancellation of issue adment if not contained in the amendment itse	d shares
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provisions	<u>for implementi</u>	ng the amer	hange, reclassification, or cancellation of issue adment if not contained in the amendment itse	d shares

The date of each amendment	(s) adoption: March 17, 2011
Effective date <u>if applicable</u> :	March 17, 2011 (doption - required)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated//	9/11
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	(Typed or Frinted name of person signing)
	President (Title of person signing)
	(Title of person signing)