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## Florida Department of State

Division of Corporations Public Access System

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## AMND/RESTATE/CORRECT OR O/D RESIGN

CRAWLERS EARTHWORKS INC.

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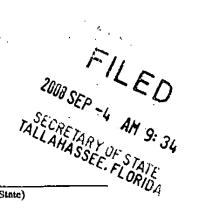
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9/4/2008

## Articles of Amendment to Articles of Incorporation of



CRAWLERS EARTHWORKS INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P <b>0</b> 8 <b>0000</b> 67126.
(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):
N/A
(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 V OFFICERS DIRECTORS
PLEASE MAKE THE FOLLOWING CHANGES TO OUR OFFICERS:
REMOVE FRANCIS J. TILLBERG AS VICE PRESIDENT, AND REMOVE
ROBERT L. TILLBERG AS PRESIDENT.
CHANGE BOBBY MURPHY FROM SECRETARY TO PRESIDENT.
IN SUMMARY, BOBBY MURPHY WILL BE THE ONLY OFFICER,
AS PRESIDENT.
(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)
· · · · · · · · · · · · · · · · · · ·
(analyses)
(continued)

The date of each amendment(s) adoption: 09/02/08  Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendme	ent(s) (CHECK ONE)	
The amendment the amendment	ent(s) was/were approved by the shareholders. The number of votes east for ent(s) by the shareholders was/were sufficient for approval.	
following sta	sens(s) was/were approved by the shareholders through voting groups. The stement must be separately provided for each voting group entitled to vote in the amendment(s):	
"The nur	nber of votes cast for the amendment(s) was/were sufficient for approval by	
, <u> </u>	(voting group)	
The amenda and sharehol	nent(s) was/were adopted by the board of directors without shareholder action der action was not required.	
	nent(s) was/were adopted by the incorporators without shareholder action and action was not required.	
Signatur	(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)	
	BOBBY MURPHY	
*,	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	