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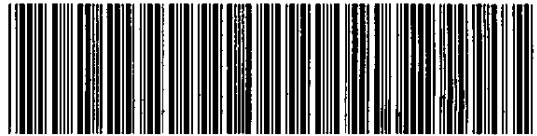
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DIVISION OF CORPORATIONS
09 JUL 23 AM 10:44

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OLMSTED & WILSON, P.A.

ATTORNEYS AT LAW

David E. Olmsted
Attorney at Law – Board
Certified Real Estate Lawyer

Michael M. Wilson
Attorney at Law

17801 Murdock Circle, Suite A
Port Charlotte, FL 33948

Telephone: (941) 624-2700
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www.olmstedwilsonlaw.com

July 21, 2009

via UPS NEXT DAY AIR

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: C.R.K. INVESTMENT GROUP, INC.
DOCUMENT NO.: P09000056214
ARTICLES OF AMENDMENT – NAME CHANGE

Dear Sir or Ma'am:


Enclosed please find the Articles of Correction of the Articles of Incorporation of C.R.K. INVESTMENT GROUP, INC. along with a check in the amount of \$35.00 for the filing fee.

Please return the confirmation of filing to the undersigned in the envelope enclosed for your convenience.

Thank you for your assistance and if you have any questions or comments, please give me or my assistant, Laura Long, a call.

Sincerely,

OLMSTED & WILSON, P.A.

By 
Michael M. Wilson

MMW/ll
Encls.
cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.R.K. INVESTMENT GROUP, INC.
Name of Corporation

DOCUMENT NUMBER: P09000056214

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL M. WILSON, ESQ.

Name of Contact Person

OLMSTED & WILSON, P.A.

Firm/Company

17801 MURDOCK CIRCLE, SUITE A

Address

PORT CHARLOTTE, FL 33948

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHAEL M. WILSON

Name of Contact Person

at (941) 624-2700

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 CORRECTION

OF

C.R.K. INVESTMENT GROUP, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

09 JUL 23 AM 10:45

Pursuant to the provisions of Section 607.0124 or 617.01324, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct the Articles of Incorporation filed with the Department of State on June 29, 2009.

The incorrect statements are as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

DOUG CATES
13021 115th Street North
Largo, FL 33778

HOWARD MICHAEL REID
175 West Airport Blvd.
Pensacola, FL 32505

JOHNS W. KNIGHT, JR.
391 Lee Avenue
Boca Grande, FL 33921

ARTICLE VIII - INITIAL OFFICERS

This corporation shall have the following officers initially. The names and address of the initial officers and the offices they will hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DOUG CATES	13021 115 th Street North Largo, FL 33778	President
HOWARD MICHAEL REID	175 West Airport Blvd. Pensacola, FL 32505	Secretary/Treasurer
JOHNS W. KNIGHT, JR.	391 Lee Avenue Boca Grande, FL 33921	Vice President

The corrected statements are as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

JOHNS W. KNIGHT, JR.
391 Lee Avenue
Boca Grande, FL 33921

SHAWN CATES
2817 Charlestown Court
Evansville, IN 47725

HOWARD MICHAEL REID
175 West Airport Blvd.
Pensacola, FL 32505

ARTICLE VIII - INITIAL OFFICERS

This corporation shall have the following officers initially. The names and address of the initial officers and the offices they will hold are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JOHNS W. KNIGHT, JR.	391 Lee Avenue Boca Grande, FL 33921	President
SHAWN CATES	2817 Charlestown Court Evansville, IN 47725	Vice President
HOWARD MICHAEL REID	175 West Airport Blvd. Pensacola, FL 32505	Secretary/Treasurer

The undersigned has executed these Articles of Correction this 21st day of July, 2009.


JOHNS W. KNIGHT, JR., President