

P11D0000003529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

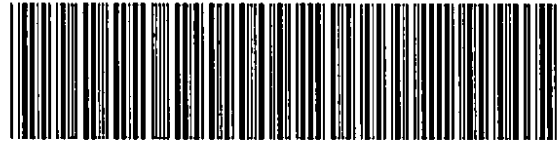
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Russ Crocker, Incorporated

DOCUMENT NUMBER: P11000003529

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

Please return all correspondence concerning this matter to the following:

Jacqueline Bruchl  
Name of Contact Person  
Waggoner & Bruchl, P.A.  
Firm/ Company  
5400 Pine Island Rd., Suite D  
Address  
Bokeelia, FL 33922  
City/ State and Zip Code

pmwalkr@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Crocker at ( 239 ) 851-3483  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

LAW OFFICE OF  
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl  
Jacqueline Bruehl

5400 Pine Island Road, Suite D  
Bokeelia, FL 33922  
(239) 283-1076  
(239) 283-7567 Fax  
(239) 283-0988 - Real Estate

Paul H. Waggoner  
of Counsel

November 9, 2017

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

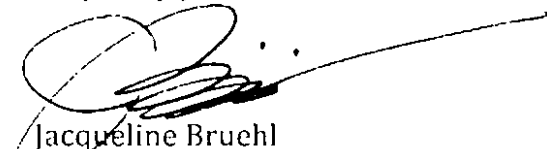
Re; Russ Crocker, Incorporated, a Florida Corporation  
Articles of Amendment

To Whom It May Concern:

Enclosed herein please find Articles of Amendment for Russ Crocker, Incorporated, a Florida Corporation. I have enclosed check #9012 for payment of the associated fee, as well as Letters of Administration for Mr. Crocker's estate. I have also enclosed an extra fully executed copy. Please certify the additional copy and return to me in the enclosed self-addressed stamped envelope.

Upon your receipt and review of this correspondence, should you have any questions or comments, please do not hesitate to contact me. Thank you in advance for your anticipated assistance with this matter.

Very truly yours,



Jacqueline Bruehl  
JB.dks  
Enclosures

4/4/2017 11:28 AM Filed Lee County Clerk of Courts

IN THE CIRCUIT COURT FOR LEE COUNTY, FLORIDA

IN RE: ESTATE OF

File No. 17-CP- 492

RUSSELL P. CROCKER,

Division Probate

Deceased.

LETTERS OF ADMINISTRATION  
(single personal representative)

TO ALL WHOM IT MAY CONCERN:

WHEREAS, RUSSELL P. CROCKER, a resident of Lee County, Florida, died on November 6, 2016, owning assets in the State of Florida, and

WHEREAS, MELISSA CROCKER has been appointed personal representative of the estate of the decedent and has performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned Circuit Judge, declare MELISSA CROCKER duly qualified under the laws of the State of Florida to act as personal representative of the estate of RUSSELL P. CROCKER, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.

Ordered on March 31<sup>st</sup>, 2017.

  
\_\_\_\_\_  
Circuit Judge

STATE OF FLORIDA - COUNTY OF LEE  
I hereby certify that the foregoing is a  
true copy as filed in my office and the  
same is in full force and effect.

The 19 day of Oct, 2017  
LINDA DOGGETT

Clerk of Circuit Court

  
\_\_\_\_\_  
Deputy Clerk

Articles of Amendment  
to  
Articles of Incorporation  
of

Russ Crocker, Incorporated

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

P11000003529

(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 Melissa Crocker

1417 NE 10th St.

(Florida street address)

New Registered Office Address: Cape Coral, Florida 33909  
(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.

Melissa Crocker  
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:

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>Russell P. Crocker (deceased)</u>	<u>1417 NE 10th St.</u>
<input type="checkbox"/> Add			<u>Cape Coral, FL 33909</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>P</u>	<u>Melissa Crocker, PR of the</u>	<u>1417 NE 10th St.</u>
<input checked="" type="checkbox"/> Add		<u>Estate of Russell P. Crocker</u>	<u>Cape Coral, FL 33909</u>
<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			

(Attach *additional sheets, if necessary*). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 November 1, 2017

Signature Melissa Crocker

(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)

Melissa Crocker - President

(Typed or printed name of person signing)

Personal Representative of the Russell P. Crocker Estate

(Title of person signing)