P11000029538

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	; #)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nam	ne)
(Do	ocument Number)	
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amendment

JUL 1 4 2015

D CUSHING

COVER LETTER

TO: Amendment Section

Division of Corporations

•				
NAME OF CORPORA	TION: CREST 1411, COR	RP.		
DOCUMENT NUMBER	D110000000000			
The enclosed Articles of	Amendment and fee are sul	omitted for filing.		
Please return all correspo	ndence concerning this mat	ter to the following:		
R/	ACHEL MOREAU-DAVIL	.A		
_	,	Name of Contact Person	<u> </u>	
LA	W OFFICE OF JUDITH I	DAVILA-NELSON		
		Firm/ Company		
57	10 WEST IH-10			
		Address	Marie - Marie	
SA	AN ANTONIO, TEXAS 78	201		
		City/ State and Zip Code	e	
	1 21 1			
rachei@	davila-nelson.com			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information co	oncerning this matter, pleas	e call:		
RACHEL MOREAU-DAVILA		at (<u>210</u>	299-1300	* * * *
Name of Contact Person		Area Co	de & Daytime Telephone Nur	mber
Enclosed is a check for th	e following amount made p	payable to the Florida Depa	artment of State:	•
\$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)	
Amend Divisio P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of

CREST 1411, CORP.			
(Name of Corporation as currently filed with the Florida Dept. of State)			
P11000029538			
(Document Number of Corporation (if known)	· · · · · · · · · · · · · · · · · · ·		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the foits Articles of Incorporation:	llowing am	iendme	ent(s) to
A. If amending name, enter the new name of the corporation:			
1/ /k	,,,,,,		
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable:	The abbre must confi	viation	t
(Principal office address MUST BE A STREET ADDRESS)			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Ange	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	1-1-	cn چے	• • •
new registered agent and/or the new registered office address:	10.0	Ç	: a د د مسی
Name of New Registered Agent N A	5 :	O.	* i
• 1		<u></u>	r
(Florida street address)		5	
		<u></u>	
New Registered Office Address:	(Zip Code,) 	
1			
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 pos	ition.		
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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	Р	RAFAEL OLVERA AMEZUCA	20900 NE 3OTH
Add			SUITE 307
X Remove			AVENTURA, FL 33180
2) Change	VP	AVENSYS AGENCY LTD	20900 NE 30TH
Add			SUITE 307
X Remove			AVENTURA, FL 33180
3) X Change	PTD	RAFAEL OLVERA SILVA	3519 PAESANOS PKWY
Add			SUITE 100
Remove			SAN ANTONIO, TEXAS 78231
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	.		
Add			····
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A
· · · · · · · · · · · · · · · · · · ·
F. If an amendment provides for an 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

The date of each amendmen date this document was signe		, if	other	than the
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
	this block does not meet the applicable statutory filing requirements, this date we the Department of State's records.	/ill not b	e liste	d as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.			
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):			
	es cast for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
☐ The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder			
The amendment(s) was/wa action was not required.	ere adopted by the incorporators without shareholder action and shareholder			
	15, 2015			
Signature				
(By a director, president or other officers 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			
	Rafael Olvera Silva		ζ'n	
	(Typed or printed name of person signing)		=	* 1
	Director		C)	
	(Title of person signing)		7.0	, 1
			,	`- <u>-</u> -

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