

P11000042458

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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13 OCT 30 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
NOV 5 2013
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Don Crowell's Boat Lift Repair inc.
DOCUMENT NUMBER: 1 711000042458

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

Please return all correspondence concerning this matter to the following:

Kristine a. Crowell
Name of Contact Person
Don Crowell's Boat Lift Repair inc
Firm/ Company
540 Riola Pl.
Address
Pensacola, FL 32506
City/ State and Zip Code

X KNO90310@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine a. Crowell at (850) 637 6282
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 checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
to
Articles of Incorporation
of

✓ Don Crowell's Boat Lift Repair INC
(Name of Corporation as currently filed with the Florida Dept. of State)

✓ P11000042458
(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 Kristine ann crowell
540 Riola Pl. Pensacola Fl. 32506
(Florida street address)

New Registered Office Address: Pensacola, Florida 32506
(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.

Kristine Crowell
Signature of New Registered Agent, if changing

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

(if not applicable, indicate N/A)

I Donald Crowell exchange my 100% of shares to Kristine A. Crowell

Donald Crowell Donald Crowell
Kristine A Crowell Kristine Crowell

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Oct 1 2013
date this document was signed.

if other than the

Effective date if applicable: Oct 1 2013

(no more than 90 days after amendment file date)

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 10/24/2013

Signature

Kristine Ann Crowell

(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)

KRISTINE ANN CROWELL

(Typed or printed name of person signing)

Pres.

(Title of person signing)