

PII 000049027

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(Requestor's Name)

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(City/State/Zip/Phone #)

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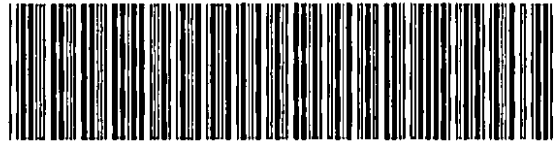
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Yasnick Food Services, Inc.

DOCUMENT NUMBER: P11000049027

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

Please return all correspondence concerning this matter to the following:

Janelle Bagnell

Name of Contact Person

The Shane Morrison Companies, LLC

Firm/ Company

16851 Jefferson Hwy, Ste 9A

Address

Baton Rouge, LA 70817

City/ State and Zip Code

jbagnell@morrison-usa.com

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

For further information concerning this matter, please call:

Amanda Redding

at ( 225 ) 275-7577

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:

☐ \$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)

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Articles of Amendment  
to  
Articles of Incorporation  
of

YASNICK FOOD SERVICES, INC.

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

PI1000049027

(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**)

CRS of Tampa, LLC

16851 Jefferson Hwy, Ste 9A

Baton Rouge, LA 70817

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

CRS of Tampa, LLC

PO Box 86757

Baton Rouge, LA 70879

**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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

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**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.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**Check if applicable**

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

**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<br>(Check One) | Title     | Name                      | Address                            |
|-------------------------------|-----------|---------------------------|------------------------------------|
| 1) <u>    </u> Change         | <u>P</u>  | <u>Prabhsimran Singh</u>  | <u>3417 W. Sevilla Street</u>      |
| <u>    </u> Add               |           |                           | <u>Tampa, FL 33629</u>             |
| <u>X</u> Remove               |           |                           |                                    |
| 2) <u>    </u> Change         | <u>VP</u> | <u>Valeria Babitskaya</u> | <u>3417 W. Sevilla Street</u>      |
| <u>    </u> Add               |           |                           | <u>Tampa, FL 33629</u>             |
| <u>X</u> Remove               |           |                           |                                    |
| 3) <u>    </u> Change         | <u>P</u>  | <u>CRS of Tampa, LLC</u>  |                                    |
| <u>X</u> Add                  |           |                           | <u>16851 Jefferson Hwy, Ste 9A</u> |
| <u>    </u> Remove            |           |                           | <u>Baton Rouge, LA 70817</u>       |
| 4) <u>    </u> Change         | <u>S</u>  | <u>Shane Morrison</u>     | <u>16851 Jefferson Hwy, Ste 9A</u> |
| <u>X</u> Add                  |           |                           | <u>Baton Rouge, LA 70817</u>       |
| <u>    </u> Remove            |           |                           |                                    |
| 5) <u>    </u> Change         |           |                           |                                    |
| <u>    </u> Add               |           |                           |                                    |
| <u>    </u> Remove            |           |                           |                                    |
| 6) <u>    </u> Change         |           |                           |                                    |
| <u>    </u> Add               |           |                           |                                    |
| <u>    </u> Remove            |           |                           |                                    |

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 TALLAHASSEE, FLORIDA

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

(if not applicable, indicate N/A)

CRS of Tampa, LLC now owns 100% Shares

TALLAHASSEE, FLORIDA

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11

05/23/2022

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

05/23/2022

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)"

05/23/2022  
Dated \_\_\_\_\_

Signature   
(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)

Shane B. Morrison

\_\_\_\_\_  
(Typed or printed name of person signing)

Secretary

\_\_\_\_\_  
(Title of person signing)

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## NOTICE OF RESIGNATION

The undersigned hereby resigns as President and Director of Yasnick Food Services, Inc., a Florida corporation, effective as of the date of this Notice.

Dated this 23 day of May, 2022

  
PRABHSIMRAN SINGH

The undersigned hereby resigns as Vice-President and Director of Yasnick Food Services, Inc., a Florida corporation, effective as of the date of this Notice.

Dated this 23 day of May, 2022.

  
VALERIA BABITSKAYA

## **BILL OF SALE**

For the same consideration set out in that certain Purchase and Sale Agreement executed on April 29, 2022 (the "Effective Date"), **PRABHSIMRAN SINGH** and **VALERIA BABITSKAYA** (the "Sellers") hereby sell, transfer and convey to **CRS OF TAMPA, LLC**, a Delaware limited liability company, (the "Purchaser"), all of Sellers' right, title and interest in and to all of the issue and outstanding shares of stock in Yasnick Food Services, Inc., a Florida corporation (the "Company"), which shares of stock (the "Shares") are represented by the stock certificates registered in the names of Sellers and listed on Exhibit A attached hereto.

Sellers hereby represent and warrant to Purchaser as of the Effective Date hereof that Sellers have good and marketable title to the Shares, free and clear of any pledges, liens, security interests or encumbrances and that the Shares represent one hundred percent (100%) of the issued and outstanding common stock of the Company.

This Bill of Sale shall be governed by Florida law.

SELLERS:



**PRABHSIMRAN SINGH**



**VALERIA BABITSKAYA**

PURCHASER:

**CRS OF TAMPA, LLC**

By: 



Name: Shane B. Morrison

Title: Manager



EXHIBIT A

LIST OF SHARES

|                    |            |  |
|--------------------|------------|--|
| PRABHSIMRAN SINGH  | 50 shares  |  |
| VALERIA BABITSKAYA | 50 shares  |  |
| TOTAL SHARES       | <u>100</u> |  |