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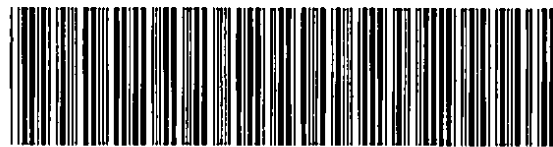
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CrevCo, Inc.

DOCUMENT NUMBER: P19000039343

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

Please return all correspondence concerning this matter to the following:

Andrew Eurich

Name of Contact Person

Kerr, Russell & Weber, PLC

Firm/ Company

500 Woodward Ave, Ste. 2500

Address

Detroit, MI

48226

City/ State and Zip Code

aeurich@kerr-russell.com

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

For further information concerning this matter, please call:

Andrew Eurich

at (313)

961-0200

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

CrevCo, Inc.

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

PI9000039343

(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**)

7655 ENTERPRISE DRIVE

A12

RIVIERA BEACH, FL 33404

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

Claude Crevier

7655 ENTERPRISE DRIVE, A12

(Florida street address)

New Registered Office Address:

RIVIERA BEACH

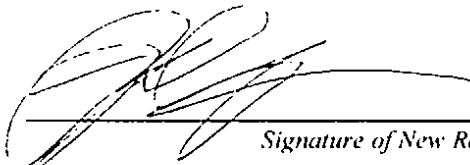
(City)

Florida 33404

(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.



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) <u> </u> Change	<u>P,D</u>	<u>Claude Crevier</u>	<u>7655 ENTERPRISE DRIVE</u>
<u>X</u> <u> </u> Add			<u>A12</u>
<u> </u> Remove			<u>RIVIERA BEACH, FL 33404</u>
2) <u> </u> Change	<u>V</u>	<u>Christina Ingram</u>	<u>7655 ENTERPRISE DRIVE</u>
<u>X</u> <u> </u> Add			<u>A12</u>
<u> </u> Remove			<u>RIVIERA BEACH, FL 33404</u>
3) <u> </u> Change	<u>T,S</u>	<u>Patricia Longordo</u>	<u>7655 ENTERPRISE DRIVE</u>
<u>X</u> <u> </u> Add			<u>A12</u>
<u> </u> Remove			<u>RIVIERA BEACH, FL 33404</u>
4) <u> </u> Change	<u>D</u>	<u>Andrew G. C. Sage, III</u>	<u>7655 ENTERPRISE DRIVE</u>
<u>X</u> <u> </u> Add			<u>A12</u>
<u> </u> Remove			<u>RIVIERA BEACH, FL 33404</u>
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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 8/30/19

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)

Andrew Eurich

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

ARTICLE IV
CAPITAL STOCK

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 200,000 divided into classes and series as follows:

(a) 100,000 shares of common stock ("Common Stock"), with a par value of \$0.01 per share; and

(b) 100,000 shares of preferred stock ("Preferred Stock"), with a par value of \$0.01 per share with the following preferences, limitations, and relative rights (as may be further described on any document issuing such Preferred Stock):

- 1) The Preferred Stock will be a series of preferred stock that will be designated as Series A Convertible Preferred Stock;
- 2) With respect to payment of dividends and distribution of assets upon liquidation, dissolution, or winding up of the Corporation, whether voluntary or involuntary, the Preferred Stock will be senior to all other securities issued by the Corporation;
- 3) From and after the date of issuance of any Preferred Stock, cumulative dividends on such Preferred Stock will accrue, whether or not declared by the Board of Directors and whether or not there are funds available for the payment of dividends, on a monthly basis at the rate of 4% per annum on the sum of the original purchase price per share thereof plus all unpaid accrued and accumulated dividends thereon. The total number of issued Preferred Stock shall increase dollar for dollar for every dollar (including any fraction of a dollar) issued in the form of dividends to such Preferred Stock.
- 4) At any time on or after the date of issuance, the Corporation will have the right, in its sole discretion, to redeem any Preferred Stock prior to the date of conversion set forth on any applicable Preferred Stock certificate. To consummate the redemption of any Preferred Stock, the Corporation will pay to the holder of such Preferred Stock, the then-current dollar value of the Preferred Stock, including any accrued interest as of the date of redemption. Upon receipt of the full payment of the redemption amount, the holder of such Preferred Stock will immediately surrender to the Corporation any certificate evidencing ownership of the redeemed Preferred Stock.
- 5) All of the outstanding Preferred Stock (including any fraction of a share) held by the holder of Preferred Stock shall automatically convert along with the aggregate accrued or accumulated dividends thereon into an aggregate number of shares of Common Stock (including any fraction of a share) on the date listed on the certificate of such Preferred Stock, as is determined by (i) multiplying the number of shares (including any fraction of a share) to be converted by the original number of shares

listed on the certificate of such Preferred Stock, (ii) adding to the result all accrued and accumulated dividends on such Preferred Stock to be converted.

- 6) The Preferred Stock will have no voting rights. Upon conversion, the converted stock (now Common Stock), will have the same voting rights as all other Common Stock.