

P21 000066144

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

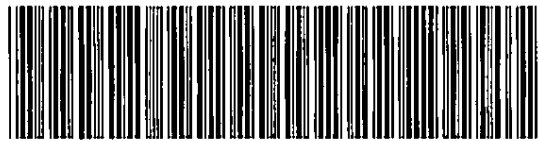
(Business Entity Name)

(Document Number)

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2021 NOV -1 PM 5:42
CLERK OF STATE
GEORGIA

A. BUTLER

NOV 02 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE CROWNE ENTERPRISES INC

DOCUMENT NUMBER: P21000066144

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

Please return all correspondence concerning this matter to the following:

LOUIS ALFRED NICKOLAS STALWART
Name of Contact Person
THE OFFICE OF LOUIS ALFRED NICKOLAS STALWART INC
Firm/ Company
POBOX 3690
Address
HALLANDALE BEACH, FL. 33008-3690 USA
City/ State and Zip Code
louis_stalwart@lans.biz
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOUIS ALFRED NICKOLAS STALWART at (954) 766 3882
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 &
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

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment
to
Articles of Incorporation
of

FILED

THE CROWNE ENTERPRISES INC

2021 NOV -1 PM 5:42

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

P21000066144

FLORIDA

(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 OFFICE OF LOUIS ALFRED NICKOLAS STALWART INC

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

LOUIS ALFRED NICKOLAS STALWART

5727 SW 27TH STREET

(Florida street address)

New Registered Office Address:

WEST PARK

(City)

, Florida

33023

(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

Check if applicable

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	DPST	DEAN GABRIEL WILLIAMS	5727 SW 27TH STREET
<input type="checkbox"/> Add			WEST PARK, FL.
<input checked="" type="checkbox"/> Remove			33023 USA
2) <input type="checkbox"/> Change	DPST	LOUIS STALWART	5727 SW 27TH STREET
<input checked="" type="checkbox"/> Add			WEST PARK, FL.
<input type="checkbox"/> Remove			33023 USA
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			

E. If amending or adding additional Articles, enter change(s) here:

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

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)

The date of each amendment(s) adoption: 23 October 2021, 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 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)

23 OCTOBER 2021
Dated _____

Signature Don Luis

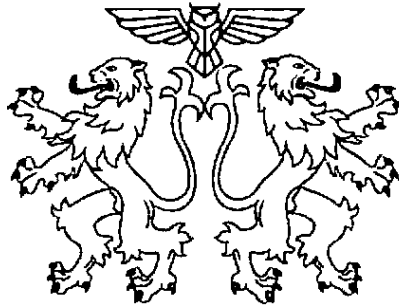
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LOUIS ALFRED NICKOLAS STALWART

(Typed or printed name of person signing)

SOLE + CONTROLLING SHAREHOLDER

(Title of person signing)



*Mens autem iudicum omnibus iniuriam pateintibus.
Corpus, quod Cordis Ventriculum contingens namque Leonis.*

23 October 2021

Amendment Section
Division of Corporations
POBOX 6327
Tallahassee, FL.
32314 USA

RE: Letter Number 621A00024903
Document Number P21000066144

To Whom It May Concern,

Please find attached with this e-mail an updated Articles of Amendment which states the date of adoption of each amendment.

Let us know if anything further is required in order to process these Articles of Amendment. Thank you for your time and consideration, much appreciated.

Etiam Etique Etiam

Louis Alfred Nickolas Stalwart
Sole & Controlling Shareholder



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 NOV -1 PM 1:02

October 13, 2021

LOUIS ALFRED NICKOLAS STALWART
THE CROWNE INC
PO BOX 3690
HALLANDALE BEACH, FL 33008 US

SUBJECT: THE CROWNE ENTERPRISES INC
Ref. Number: P21000066144

We have received your document for THE CROWNE ENTERPRISES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 621A00024903