

P96000070216

(Requestor's Name)

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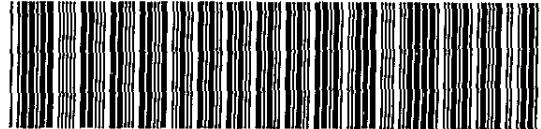
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

7-11-1970 ^{Res.} 70216



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2003

C R W C INC.
34822 NASHUA BLVD
SORRENTO, FL 32776

SUBJECT: C R W C INC.
Ref. Number: P96000070216

We have received your document for C R W C 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 form submitted is for a change of registered agent and/or registered office only. Please complete the enclosed form for changes of officers and directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00062008

RECEIVED
03 NOV 24 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRWC Inc.
(Name of corporation)

DOCUMENT NUMBER: P96000070216

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Helen Whitfield

(Name of person)

CRWC Inc

(Name of firm/company)

34822 Nashua Blvd

(Address)

Sorrento, FL 32776

(City/state and zip code)

For further information concerning this matter, please call:

Helen Whitfield
(Name of person)

at (352) 483-2762
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

03 NOV 24 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CRWC Inc.

(Present Name)

P96000070216

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment to Article V: Addition of Chane R. Whitfield
as Secretary

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 21 May 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of November, 2003

Signature: Helen Whitfield
(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.)

Helen Whitfield
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Copy

STATE OF FLORIDA
COUNTY OF LAKE

Before me this day personally appeared Chane Whitfield and Helen Whitfield who,
being duly sworn, deposes and says:

Chane Whitfield is a bona fide officer of the corporation, CRWC Inc., and has served as
Secretary of the corporation since his appointment on May 21, 2003.

C Whitfield
Helen Whitfield

Sworn to and subscribed before me this 10th day of July, 2003 by

Chane Whitfield, Secretary, CRWC Inc.

Helen Whitfield, President, CRWC Inc.

Personally known X
Or Produced Identification _____
Type of Identification Produced _____



Helen G. Burress
Commission # DD096135
Expires Feb. 28, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Helen Burress
Helen Burress