

P96000080359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

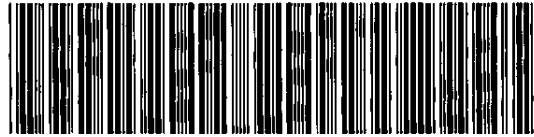
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Amend N2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -9 PM 2:01

Roberts JUL 10 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2009

D. GRAY BATEMAN
CROUSHE ORNAMENTUM
14375 SW 119 AVE
MIAMI, FL 33186

SUBJECT: SANTOFICIO, CORP
Ref. Number: P96000080359

We have received your document for SANTOFICIO, CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00020907

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SANTOFICIO, CORP.

DOCUMENT NUMBER: P96000080359

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

Please return all correspondence concerning this matter to the following:

D. GRAY BATEMAN
Name of Contact Person

CROUSHE ORNAMENTUM, CORP.
Firm/ Company

14375 SW 119 AVE
Address

MIAMI FL 33186
City/ State and Zip Code

DGBATEMAN@CROUSHE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

D. GRAY BATEMAN at (864) 630 9199
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

RECEIVED
2009 JUL -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SANTOFICIO, CORP

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

P96000080359

(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:

CROUSHE ORNAMENTUM, Corp. 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)

14375 SW 119 AVE
MIAMI FL
33186

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

14375 SW 119 AVE
MIAMI FL 33186

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:

D. GRAY BATEMAN

New Registered Office Address:

14375 SW 119 AVE

(Florida street address)

MIAMI

(City)

33186, Florida

(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.

D. Gray Bateman

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPT</u>	<u>ROGER SILVENIO</u>	<u>10545 NW 37th</u> <u>DORAL FL</u> <u>33178</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO/</u> <u>PS</u>	<u>D. GRAY BATEMAN</u>	<u>14375 SW 119AVE</u> <u>MIAMI FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

N/A

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)

TRANSFER All shares FROM ROGER SILVENIO
to ABNER SILVENIO.

TRANSFER 51% OF shares FROM ABNER
SILVENIO TO D. GRAY BATEMAN

The date of each amendment(s) adoption: 06-09-2009
* (date of adoption is required)

Effective date if applicable: _____
(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 06/09/2009

Signature [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)

D. GRAY BAEMAN
(Typed or printed name of person signing)

CEO / PS
(Title of person signing)