

P97000002875

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04/28/03--01057--025 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 28 AM 8:16

Amendment & Name Change
LTS
5-2-03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2003 APR 28 AM 8:16

CRYSTAL BAY at Polo Corp.

(present name)

P97000002875
(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)

Please be advised that we would like to shorten the name to CRYSTAL BAY CORP.

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:

Please change the PRINCIPAL ADDRESS
to 3780 MAJESTIC PALM WAY
Delray Beach FL 33445

TO MATCH the MAILING ADDRESS.

THIRD: The date of each amendment's adoption:

4/24/03

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

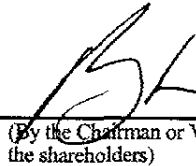
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of APRIL, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRUCE KANOV

(Typed or printed name)

Pres / Director

(Title)