

P98000003242



ACCOUNT NO. : 072100000032

REFERENCE : 298076 4804661

AUTHORIZATION : *Patricia Pignatelli*

COST LIMIT : \$ 43.75

ORDER DATE : July 6, 1999

ORDER TIME : 4:58 PM

ORDER NO. : 298076-005

CUSTOMER NO: 4804661

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CUSTOMER: Frank J. Emmons, Esq  
Schwartz & Freeman  
Suite 1900  
401 North Michigan Avenue  
Chicago, IL 60611-4206

*Amended*

DOMESTIC AMENDMENT FILING

NAME: CRABTREE RESOURCE SERVICES,  
INC.

EFFECTIVE DATE:

FILED  
99 JUL -7 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: *ADP*

*7/7/99*  
RECEIVED  
99 JUL -7 AM 8:54

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

FILED  
99 JUL -7 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRABTREE RESOURCE SERVICES, INC.

(present name)

*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)*

See Attached Exhibit A.

**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:

N/A

**THIRD:** The date of each amendment's adoption: Effective May 31, 1999

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

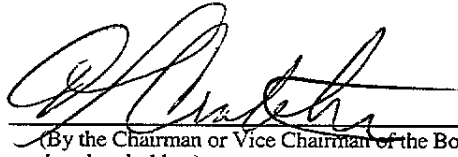
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of May, 19 99

Signature



, President



Secretary/  
Treasurer

(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)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

## **EXHIBIT A**

### **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CRABTREE RESOURCE SERVICES, INC.**

ARTICLES 6, 14 AND 16 OF THE ARTICLES OF INCORPORATION ARE HEREBY DELETED AND, IN THEIR PLACE, THE CORRESPONDING PROVISIONS SET FORTH BELOW SHALL BE SUBSTITUTED:

#### **ARTICLE 6 - DIRECTORS**

The Directors of the Corporation shall be:

Charles L. Crabtree  
Nancy L. Sheets  
Jeff Baron

Whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of Common Stock, each having a par value of One Dollar (\$1.00).

#### **ARTICLE 14 - BY-LAWS**

The By-Laws of the Corporation may be adopted, amended, changed or repealed with either the unanimous consent of all stockholders of the Corporation or the unanimous consent of all member of the board of directors of the Corporation (without the assent or vote of the shareholders)

#### **ARTICLE 16 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, or to add any provision to these Articles of Incorporation or any amendment thereto, subject to the unanimous consent of the Board of Directors or the unanimous consent of the shareholders, and all rights conferred upon shareholders in these Articles of Incorporation or any amendments hereto are granted subject to this reservation.