

P 98000028411

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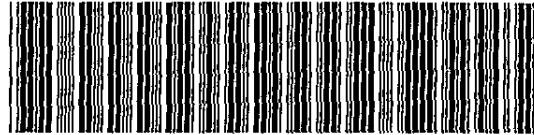
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SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

SUITE 1

P.O. BOX 410818
MELBOURNE, FLORIDA 32941-0818

MELBOURNE, FLORIDA 32940

TELEPHONE (321) 255-3737
FACSIMILE (321) 255-3141

October 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Crutchfield & Albert, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Crutchfield & Albert, P.A., and this firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman

CJC: K61

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CRUTCHFIELD & SAXON, P.A.
P98000028411

We, the undersigned, being the President and Secretary of CRUTCHFIELD & SAXON, P.A., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 10th day of March, 2004:

Amendment Adopted:

ITEM 1 - NAME is amended to read as follows:

The name of the corporation shall be Crutchfield & Albert, P.A.

ITEM 8 - NAME AND ADDRESS OF BOARD OF DIRECTORS:

The Board of Directors shall be as follows:

Gregory A. Crutchfield - 516 North Harbor City Boulevard, Melbourne, Florida 32935

John Joseph Albert - 516 North Harbor City Boulevard, Melbourne, Florida 32935

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on March 10, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 14 day of ^{April} March, 2004.

Crutchfield & Albert, P.A.



Gregory A. Crutchfield, President

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