

CROSSWAY GROUP, INC.

3501 SOUTH UNIVERSITY DRIVE

SUITE 9, DAVIE, FL 33328

P98000038489

800003411858--0
-10/02/00--01129--004
*****43.75 *****43.75

Following are amendments for a Profit corporation, Crossway Group, Inc., located at

3501 South University Drive

Suite # 9

Davie, FL 33328.

Rich Adams

954.424.4434 x 303

FILED
00 NOV 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

CROSSWAY GROUP, INC.

3501 SOUTH UNIVERSITY DRIVE
SUITE 9, DAVIE, FL 33328

November 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
Crossway Group, Inc.
Ref. Number P98000038489

Attached with this correspondence are the following items for review:

1. A letter from the State of Florida requiring the registered agent signature.
2. The Amendment to Articles of Incorporation with the registered agent signature.

If you should require any additional information please contact me at 954-424-4434 ext.302.

Respectfully Submitted,



Paul J. Marando
CFO - Director



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

CROSSWAY GROUP, INC.
3501 SOUTH UNIVERSITY DRIVE
SUITE 9
DAVIE, FL 33328

SUBJECT: CROSSWAY GROUP INC.
Ref. Number: P98000038489

We have received your document for CROSSWAY GROUP INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00053147

RECEIVED
OCT 17 PM 12:55
DIVISION OF CORPORATIONS

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

FILED
00 NOV 17 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crossway Group Inc.

Tax ID # 65-0832982

(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)*

Please remove Darian Kelty as registered agent for Crossway Group, Inc.. We have had 2 associated addresses to his name, 4800 Bayview Drive, # 903, Fort Lauderdale, FL 33308 and 7860 Peters Road, F100, Plantation, FL 33324.

Please add Rich Adams as new registered agent, 3501 South University Drive, # 9, Davie, FL 33328.

I, Rich Adams, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Also please remove Darian Kelty as officer and employee of Crossway Group, Inc.. Darian is no longer involved with Crossway Group, Inc. in any capacity.

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:

100% of Darian Kelty shares have been transferred to Rich Adams, who is sole owner and President of Crossway Group, Inc.

THIRD: The date of each amendment's adoption: 9/15/2000

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

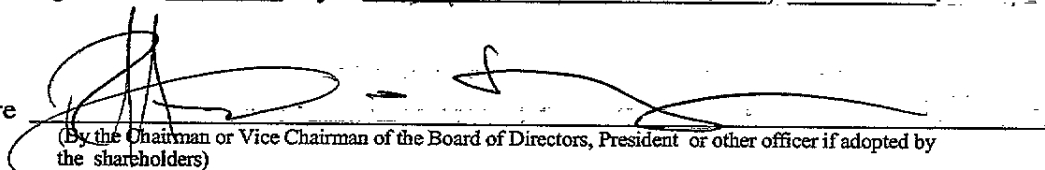
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of September, 2000

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)

Registered Agent - Rich Adams Dorian Kelly
Typed or printed name

President/CEO
Title