

P99000067657

TRANSMITTAL LETTER

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

FILED  
99 AUG 16 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: NAME CHANGE TO  
(Proposed corporate name - must include suffix)  
ALL ABOUT APRIL, INC

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

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-08/16/99--01100--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: RON MONGILLO  
Name (printed or typed)

1250 9TH ST. N STE #211  
Address

NAPLES, FL 34102  
City, State & Zip

941-263-4471  
Daytime Telephone number

NC  
8-24-99  
WAS

MONGILLO & KRAUSE, LLP  
1250 TAMiami TRAIL N. STE #211  
NAPLES, FL 34102

NOTE: Please provide the original and one copy of the articles.

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

PETER CROWLEY, 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)*

CHANGE NAME TO:

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**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: \_\_\_\_\_

8/12/99

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

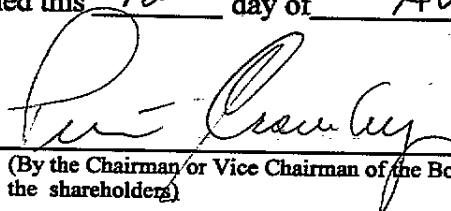
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12<sup>TH</sup> day of AUGUST, 19 99

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)

PETER CROWLEY

Typed or printed name

INCORPORATOR

Title