

P99000084108

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000029122 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : HACKNEY MILLER, P.A.
Account Number : I19990000202
Phone : (561) 627-0677
Fax Number : (561) 625-4685

RECEIVED
99 NOV 16 AM 11:52
DIVISION OF CORPORATIONS

FILED
99 NOV 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**CROWN CAPITAL HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name Change

11-16-99

DC

ARTICLES OF AMENDMENT
OF
CROWN CAPITAL HOLDINGS, INC.

FILED
99 NOV 16 PM 12:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The following provisions of the Articles of Incorporation of Crown Capital Holdings, Inc., a Florida corporation, filed in Tallahassee on September 22, 1999, be and they hereby are amended in the following particulars:

Article One is hereby amended to read:

"The name of this corporation is Crown Capital Advisors, Inc."

2. The foregoing amendments were adopted by all of the stockholders and Directors of the corporation on the 8th day of November, 1999.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Amendment this 8th day of November, 1999.

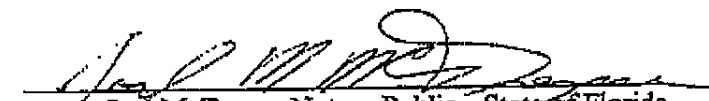

Donald W. Miller, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Donald W. Miller, President, known to me, to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of November, 1999.


Joel McTague, Notary Public - State of Florida

My seal:

