

665410

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

JEANNIE HARRINGTON
S&S CRAFTSMEN, INC.
P.O. BOX 76071
TAMPA, FL 33675-1071

SUBJECT: S&S CRAFTSMEN, INC.
Ref. Number: 665410

We have received your document for S&S CRAFTSMEN, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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) 245-6050.

Darlene Connell
Regulatory Specialist II Supervisor

Letter Number: 717A00013209

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STATE
DIVISION OF CORPORATIONS
TAMPA, FL 33604

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
S & S CRAFTSMEN, INC.**

17 JUL 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

1. Article V of the Restated Articles of Incorporation is hereby amended and replaced to read as follows:

**ARTICLE VI
Registered Agent Office and Agent**

The street address of the registered agent office for this Corporation, and the registered agent of this Corporation is as follows:

John L. Rosende
3707 W. Carmen Street
Tampa, Florida 33609

2. Article VII of the Articles of Incorporation is hereby amended and replaced to read as follows:

**ARTICLE VII
Directors**

This Corporation shall have two (2) directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) director. The names and addresses of the directors shall be:

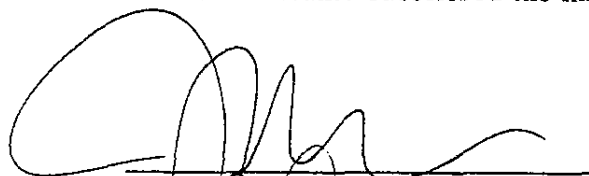
John L. Rosende
6218 S. Elberon Street
Tampa, Florida 33611

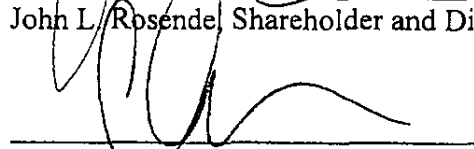
and

Christopher Rosende
895 Weedon Drive, NE
St. Petersburg, Florida 33702

3. This Amendment was unanimously approved by each of the Corporation's Shareholders and Directors by written consent to action on this 20th day of April, 2017.

IN WITNESS WHEREOF, the sole Shareholder has hereunto subscribed his name this
20th day of April, 2017.



John L. Rosende, Shareholder and Director

Christopher Rosende, Shareholder and
Director

611 57 PM
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA