

PO00000012398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
11/11/04

Name
Change &

12/30/03--01034--024 **35.00

Amend

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 DEC 30 AM 11:59

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 1:14

FILED
12/30/03

Kevin Trim
Requester's Name
5810 N. Monroe St.
Address
Tallahassee, FL 32303
City/State/Zip
514-2194
Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Mastercraft Construction Inc. P00000012398
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

EFFECTIVE DATE
2-11-104

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC 30 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTERCRAFT CONSTRUCTION INC.

(Present Name)

P00000012398

(Document Number of Corporation (If known))

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)

ARTICLE I:

Effective January 1, 2004, the name of the business is amended to be: SISBRO CORPORATION

ARTICLE II:

Effective January 1, 2004, the principal place of business address is: 8775 Ashworth Drive, Tampa, FL 33647.

Effective January 1, 2004, the mailing address of the corporation is: 8775 Ashworth Drive, Tampa, FL 33647.

ARTICLE V:

Effective January 1, 2004, the address of the registered agent is: Jeanine Martins, 8775 Ashworth Drive, Tampa, FL 33647.

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:

THIRD: The date of each amendment's adoption: December 19, 2003

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 19th day of December, 2003

Signature: _____

Jeanine Martin
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35