

P000000 49477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133855185

08/04/08--01021--011 **35.00

FILED
2008 AUG -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS-8-8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: All Craftsmen Enterprises Inc

DOCUMENT NUMBER: 00000049477

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas DeCleene

(Name of Contact Person)

All Craftsmen Enterprises Inc

(Firm/ Company)

1532 Land o Lakes Blvd Suite H

(Address)

Lutz FL 33549

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas DeCleene

(Name of Contact Person)

at (813) 996-4777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2000 AUG -4 PM 2:42

All Craftsmen Enterprises Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000049477

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please See Attached
for all changes.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

All Craftsmen Enterprises Inc.

P00000049477

Amendments Adopted

Remove

Title: PCEO

Name: Eric Gaul

Address: 14027 Club house Circle #2706 Tampa FL 33618

Remove

Title: FRO

Name: Eric Gaul

Address: 14027 Club house Circle #2706 Tampa FL 33618

Add

Title: PCEO

Name: Thomas DeCleene

Address: 1532 Land O Laked Blve Suite H Lutz FL 33549

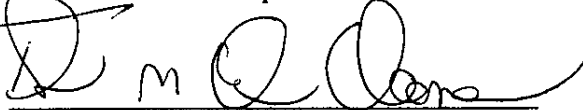
Change in registered agent

New Agent

Name: Thomas DeCleene

Address: 1532 Land O Laked Blve Suite H Lutz FL 33549

I understand and accept the position and responsibilities of registered agent for
All Craftsmen Enterprises Inc.

A handwritten signature in black ink, appearing to read 'Thomas DeCleene', written over a horizontal line.

Thomas DeCleene

FILED
2008 AUG -4 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 7/22/08

Effective date if applicable: 7/22/08
(no more than 90 days after amendment file date)

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

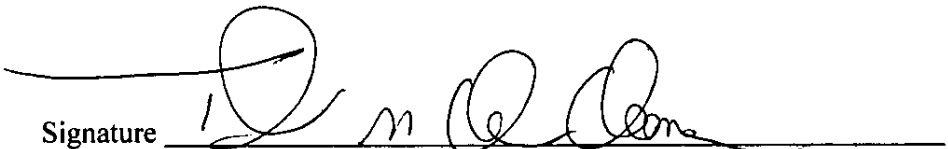
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature


(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)

Thomas DeCleere

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG -4 PM 2:42

FILED