

P000000057103

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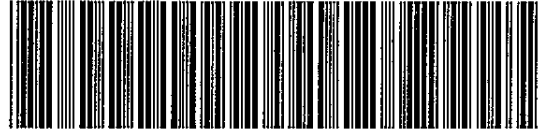
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*Amend 01
4/10/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Landcraft Industries, Incorporated

DOCUMENT NUMBER: P00000057103

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

Please return all correspondence concerning this matter to the following:

Michael S. Landa
(Name of Contact Person)
Landcraft Industries, Incorporated
(Firm/ Company)
3421 Pine Trace Circle
(Address)
Valrico, FL 33594
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S. Landa at (813) 892-5395

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

Mailing Address

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

**Articles of Amendment
To
Articles of Incorporation
Of
Landcraft Industries, Incorporated**

P00000057103

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

MINUTES OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors of Landcraft Industries, Incorporated was held at corporate headquarters at 3421 Pine Trace Circle, Valrico, Florida on the 4th day of April 2006 at 12 o'clock P.M.

There were present the following Directors:

Michael S. Landa

Constituting a quorum of the Board.

Upon Motion duly made and seconded it was.

RESOLVED, That Loren Gursky, 3322 Foxridge Dr. S.E., Winter Haven, FL 33884 is relieved of his duties as Secretary.

RESOLVED, That Pedro Luis Aquino-Baez, 5508 Terrace Court Apt #2, Tampa, FL 33617 is appointed Secretary. Such appointment will last at the pleasure of the Board of Directors.

Upon Motion the meeting was adjourned.


Michael S. Landa

The date of each amendment(s) adoption: April 4, 2006.

Adoption of Amendment(s)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.


Michael S. Landa
Landcraft Industries, Inc. Its President

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