

PGD0000057103

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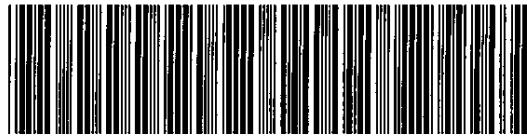
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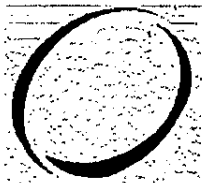
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06/05/06--01019--007 \*\*35.00

*Amend*

T. Roberts JUN 09 2006

FILED  
06 JUN -5 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**Landcraft Industries, Inc.**

3421 Pine Trace Circle, Valrico, Florida 33594  
(813) 892-5395 | (813) 685-8529 FAX

May 31, 2006

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

Sincerely,

Michael S. Landa

**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

FILED  
06 JUN -5 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 31<sup>th</sup> day of May 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 Pedro Luis Aquino-Baez, 5508 Terrace Court Apt #2, Tampa, FL 33617 is relieved of his duties as Secretary.

RESOLVED, That Kevin M. Stiles, 10904 North 29<sup>th</sup> Street, Tampa, FL 33612 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: May 31, 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