

P010000041940

LAW OFFICES  
SHULER AND SHULER

34 FOURTH STREET  
POST OFFICE DRAWER 850  
APALACHICOLA, FLORIDA 32329

ALFRED O. SHULER  
J. GORDON SHULER  
THOMAS M. SHULER

TELEPHONE: (850) 653-9226  
FACSIMILE: (850) 653-3382

May 30, 2001

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/31/01--01064--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

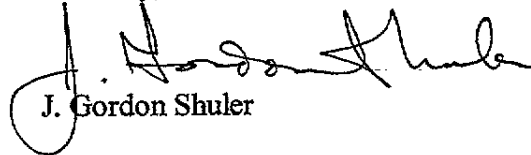
Re: Amison Crafts, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Amendment to Articles of Incorporation for Amison Crafts, Inc. You will also find a check payable to the Secretary of State in the amount of \$35.00, for your fees.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

  
J. Gordon Shuler

JGS: bfs  
Enc: As Stated  
xc: Jason and Michelle Amison  
Post Office Box 627  
Apalachicola, Florida 32329

FILED  
01 JUN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

8. PAYNE JUN 18 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 7, 2001

J. GORDON SHULER  
SHULER AND SHULER  
P.O. DRAWER 850  
APALACHICOLA, FL 32329

SUBJECT: AMISON CRAFTS, INC.  
Ref. Number: P01000041940

We have received your document for AMISON CRAFTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 201A00034889

LAW OFFICES  
**SHULER AND SHULER**

34 FOURTH STREET  
POST OFFICE DRAWER 850  
APALACHICOLA, FLORIDA 32329

ALFRED O. SHULER  
J. GORDON SHULER  
THOMAS M. SHULER

TELEPHONE: (850) 653-9226  
FACSIMILE: (850) 653-3382

June 12, 2001

Teresa Brown, Corporate Specialist  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

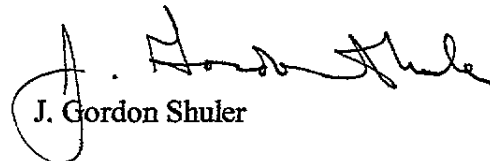
Re: Amison Craft, Inc.

Dear Ms. Brown:

Enclosed you will find a copy of your letter to me, dated June 7, 2001, and the original Articles of Amendment for filing.

Please let me know if you need any additional information.

Sincerely,



J. Gordon Shuler

JGS:bs  
Enc:As Stated

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMISON CRAFTS, INC.

FILED  
01 JUN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, this corporation, whose Charter is dated April 24, 2001, adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted: Article I of Amison Crafts, Inc., a Florida corporation, provides that the name of this corporation shall be AMISON CRAFTS, INC. Said Article I as previously filed on April 24, 2001 with the Secretary of State is hereby deleted and replaced with the following Article I: The name of this corporation is AMISON CRAFT, INC.

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: N/A

THIRD: The date of each amendment's adoption: June 11, 2001.

FOURTH: Adoption of Amendment: The amendment was approved by all of the incorporators. The amendment was adopted by the incorporators without shareholder action. Shareholder action was not required since no shares of stock have yet been issued and no organizational meeting has yet been held.

Signed this 11<sup>th</sup> day of June, 2001.

Lonnie Jason Amison  
LONNIE JASON AMISON  
Incorporator

Elner Michelle Amison  
ELNER MICHELLE AMISON  
Incorporator

STATE OF FLORIDA  
COUNTY OF FRANKLIN

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of June, 2001 by LONNIE JASON AMISON and ELNER MICHELLE AMISON, as Incorporators of Amison Crafts, Inc., a Florida corporation, on behalf of the corporation, who each are either ☒ personally known to me; or, ☐ produced \_\_\_\_\_ as identification.

(NOTARIAL SEAL)

Suzanne Michele Maxwell  
Notary Public, State of Florida.  
My Commission Expires:  
Notary Name:



Suzanne Michele Maxwell  
MY COMMISSION # CC920464 EXPIRES  
April 8, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.