

PD10000103352

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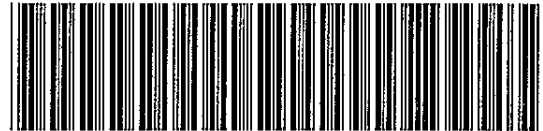
(Business Entity Name)

(Document Number)

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H. RANDOLPH KLEIN

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FAX (352) 732-7754

September 2, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee FL 32301

Re: *National Homecraft of Pinellas, Inc.*
Document Number: P01000103352

Gentlemen:

Enclosed are the following items:

1. Our check payable to you in the sum of \$43.75 to cover the filing fee and certified copy.
2. Original, signed Articles of Amendment to Articles of Incorporation of National Homecraft of Pinellas, Inc.

Please file the Articles of Amendment to Articles of Incorporation for this corporation and send the certified copy to this office.

Very truly yours,



H. RANDOLPH KLEIN

HRK/cas
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONAL HOMECRAFT OF PINELLAS, INC.

(present name)

P01000103352

(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. The name of the corporation is:

NATIONAL HOMECRAFT OF AMERICA, INC.

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TALLAHASSEE, FLORIDA

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: August 14, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

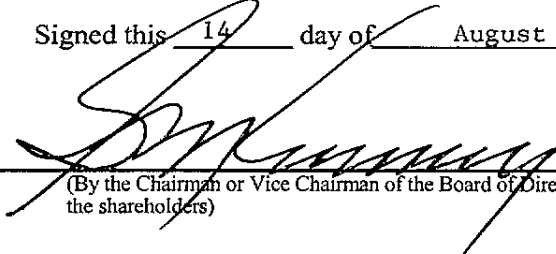
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of August, 2003.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerald W. McKinney
(Typed or printed name)

President
(Title)