

P02000003778

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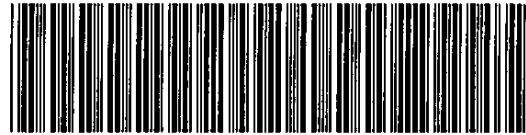
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DIVISION OF CORPORATIONS
06 NOV - 7 PM 3:21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HURLEY'S CRAFTWORKS, INC.

DOCUMENT NUMBER: P02000003778

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

Please return all correspondence concerning this matter to the following:

MICHELLE HURLEY

(Name of Contact Person)

HURLEY'S CRAFTWORKS, INC.

(Firm/ Company)

577 GUS HIPP BOULEVARD

(Address)

ROCKLEDGE, FLORIDA 32955

(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE STONE

(Name of Contact Person)

at (321) 636-0021

(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 &
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☐ \$52.50 Filing Fee
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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
HURLEY'S CRAFTWORKS, INC.
P02000003778**

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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 adopted: Article VI – Board of Directors

There will be one (1) director deleted from the corporation. His name, address and title is as follows:

Shea Fallon - Secretary
4060 Range Avenue
Merritt Island, Florida 32953

There will be one (1) director added to the corporation. His name, address and title is as follows:

Travis E. Anderson - Secretary
577 Gus Hipp Boulevard
Rockledge, Florida 32955

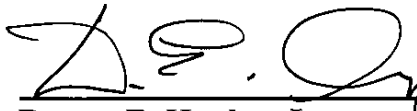
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of the amendment's adoption: 11/2/06

FOURTH: Adoption of Amendment

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2ND day of NOV, 2006.

A handwritten signature in black ink, appearing to read "D.E. Hurley", written over a horizontal line.

Duane E. Hurley, Incorporator