

P02.0000003778

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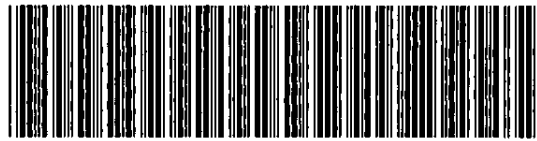
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DIVISION OF CORPORATIONS
07 OCT 19 PM 3: 04



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2007

MICHELLE HURLEY
HURLEY'S CRAFTWORKS, INC.
577 GUS HIPP BOULEVARD
ROCKLEDGE, FL 32955

SUBJECT: HURLEY'S CRAFTWORKS, INC.
Ref. Number: P02000003778

We have received your document for HURLEY'S CRAFTWORKS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 107A00059233

2007 OCT 19 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HURLEY'S CRAFTWORKS, INC.
P02000003778**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 OCT 19 PM 3:04

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 added to the corporation. Her name, address and title is as follows:

Nicole L. Gallagher - Treasurer
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:
October 1, 2007

FOURTH: Adoption of Amendment

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

Signed this 1st day of OCT., 2007.



Duane E. Hurley, Incorporator