

P02 000020495

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BASIC AMENDMENT  
CURTIS CORP

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Amendment  
10/20/03  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 17, 2003

CURTIS CORP  
6723 KEYSTONE DR.  
SARASOTA, FL 34231

SUBJECT: CURTIS CORP  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CURTIS CORP**

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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

**Name and Address**

Steven Curtis Winchester, President  
6723 Keystone Drive  
Sarasota, FL 34231

Blaine Winchester, Vice president  
6723 Keystone Drive  
Sarasota, FL 34231

Max Winchester, Secretary  
6723 Keystone Drive  
Sarasota, FL 34231

The Adoption of Amendment(s) was/were adopted by the board of directors on October 16, 2003 without shareholder action and shareholder action was not required.

Signed on October 16, 2003.

Signature<sup>1</sup>

  
Steven Curtis Winchester, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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