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Florida Department of State
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DIVISION OF CORPORATIONS

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE CRAFTMAN, HANDYMAN EXTRAORDINAIRE, INC.

Certificate of Status	0
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THE CRAFTMAN, HANDYMAN EXTRAORDINAIRE, INC.
DOC#P02000060192

04 JAN 12 PM 4:04
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The name of the corporation is being amended to read as follows:

THE CRAFTSMAN PAINT & TILE, INC.

01-09-2004

THIRD: The date of each amendment's adoption: _____

1401500007333

40419000007333

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

☐

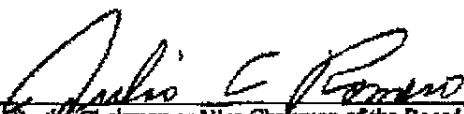
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of January, 2004

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)

Julio C. Romero

Typed or printed name

President

Title

40419000007333