P03000136477

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FILED 05 APR -4 PH 12: 54 SECRETARY OF STATE FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: JOHN JACK SCHARF INTERIOR IMPROVEMENTS DOCUMENT NUMBER: P03000136477

The enclosed Articles of Amendment and fee are submitted for filing,

Please return all correspondence concerning this matter to the following:

Name of Contact Person)

JOHN JACIC SCHART INJELINE INPROVEMENTS INC. (Firm/ Company)

822 CANOLEKNOLL LN (Address)

TACILSONVILLE FL 32225 (City/State/ and Zip Code)

For further information concerning this matter, please call:

Enclosed is a check for the following amount:

□ \$35 Filing Fee

□ \$43.75 Filing Fee & Certificate of Status

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TUHN JALL SCHRAF (Name of Contact Person) at (90Y) 651-2839 (Area Code & Daytime Telephone Number)

X\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Street Address Amendment Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation

of JOHN JACIL SCHART WIERION MANEMENDS /MC. (Name of corporation as currently filed with the Florida Dept. of State)

P03000136477

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

TACK AND BOBY'S WOOD CREATIONS INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

23 The date of each amendment(s) adoption: MAACH

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

> The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

23 day of MRALH Signed this Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JONN JACK SCHARK (Typed or printed name of person signing)

PAESIOENT (Title of person signing)

FILING FEE: \$35