P0400035787

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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SUNCR	AFT, INC.
DOCUMENT NUMBER: P040000357	37
The enclosed Articles of Amendment and fe	e are submitted for filing.
Please return all correspondence concerning	this matter to the following:
DARRYL HALFORD	
(Na	ne of Contact Person)
SUNCRAFT, INC.	
	(Firm/ Company)
P.O. BOX 6328	
	(Address)
MIRAMAR BEACH, FL	32550
	/ State and Zip Code)
For further information concerning this matt	er, please call:
DARRYL HALFORD	at (850) 685-7072
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amoun	t:
\$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	 ✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ✓ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Tallahassec, FL 32301

Articles of Amendment to Articles of Incorporation of

FIL.ED 05 SEP 26 PM 4: 05

SUNCRAFT, INC.

TALLAHASSEE FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P04000035787		
(Document number of corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> idopts the following amendment(s) to its Articles of Incorporation:		
NEW CORPORATE NAME (if changing):		
(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)		
DARRYL HALFORD-PRESIDENT-50% SHAREHOLDER		
HOLLY HALFORD-SECRETARY-25% SHAREHOLDER		
GREG DAWSON-QUALIFYING AGENT-25% SHAREHOLDER - OFF		
<u>. </u>		
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate		

(continued)

The date of each amendment(s) adoption: 9/22/05		
Effective date if <u>applicable</u> :	9/22/05	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes east for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action on was not required.	
The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.	
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
DA	(Typed or printed name of person signing)	
PRI	ESIDENT-50% SHAREHOLDER	
	(Title of person signing)	

FILING FEE: \$35