

P04000099270

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500062519095

01/03/06--01053--005 \*\*35.00

FILED  
06 JAN -3 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nk  
DEC 11/06



CORPORATE OFFICE  
11300 4TH STREET N., SUITE 200  
ST. PETERSBURG, FL 33716

PHONE 727.579.3650  
FAX 727.579.0145

December 21, 2005

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Blair HomeCrafters, Inc.  
Amendment to Articles of Incorporation

Dear Sir or Madam:

Please file in the corporate records the enclosed resolution amending the Articles of Incorporation of Blair HomeCrafters, Inc., to change the corporate name to YS Holdings, Inc. Enclosed is a check for \$35.00 for the required filing fee.

Thank you for your assistance.

Sincerely,

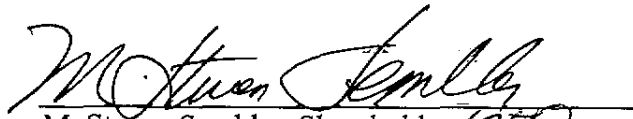
A handwritten signature in cursive script that reads "Julie V. Fanelli".


Julie V. Fanelli

**ACTION BY WRITTEN CONSENT OF  
THE SHAREHOLDERS OF  
BLAIR HOMECRAFTERS, INC.**

Pursuant to Section 607.0704, Florida Statutes, the Shareholders of this Corporation hereby on the 31<sup>st</sup> day of July, 2005, do authorize, adopt and ratify in this writing, by unanimous consent, and without a meeting, the following resolution:

RESOLVED, That Article I of the Articles of Incorporation shall be amended to state that the name of the Corporation shall be YS HOLDINGS, INC.

  
M. Steven Sembler, Shareholder

  
Robert B. Young, Shareholder

FILED  
06 JAN -3 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA