

P0500001L0739

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2005 OCT 20 PM 2:17  
ALABAMA STATE  
HALLWAY FLORIDA

10/25/05

**TRANSMITTAL LETTER**

2005 OCT 20 PM 2:17

TO: Amendment Section  
Division of Corporations

STATE  
TALLAHASSEE FLORIDA

SUBJECT: Craftmasters Custom Carpentry, Inc. amendment

DOCUMENT NUMBER: P05000016739

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen C. Melton

(Name of Person)

Craftmasters Custom Carpentry, Inc.

(Name of Firm/ Company)

6404 Waverly St

(Address)

Pansma City, FL 32404

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew L. McDonough

(Name of Person)

at ( 850 ) 628-0212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

2005 OCT 20 PM 2:17

STATE  
TALLAHASSEE FLORIDA

**NAME OF CORPORATION:** Craftmasters Custom Carpentry, Inc.

**DOCUMENT NUMBER:** P05000016739

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew L. McDonough

(Name of Contact Person)

CraftMasters Custom Carpentry, Inc.

(Firm/ Company)

c/o 521 E 4th St

(Address)

Panama City, FL 32401-3711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew L. McDonough

(Name of Contact Person)

at ( 850 ) 628-0212

(Area Code & Daytime Telephone Number)

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409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

2005 OCT 20 PM 2:17

Craftmasters C

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

ALLAHASSEE FLORIDA

P05000016739

(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):**

(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)**

Article v: Has been amended to include as an officer and holder  
of ten shares; Patricia Melton of Panama City, FL as  
a Vice President, and Dallas Waters of Panama City, FL as Vice-  
President

(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)

N/a

(continued)

The date of each amendment(s) adoption: 9/15/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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Adoption of Amendment(s) **(CHECK ONE)**

ALLAHASSEE FLORIDA

- ☐ 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.

Signed this 15th day of September 2005

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)

Stephen C. Melton

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

Preparer's SSN or PTIN

PTIN: P00234675  
69-3725855  
119