

02/07/2006 03:35 8139323782

CONTRACTORS REPORTING

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Division of Corporations

P05000132619

Florida Department of State
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Division of Corporations
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From:

Account Name : CONTRACTORS REPORTING SERVICES, INC.
Account Number : 120050000099
Phone : (813) 932-5244
Fax Number : (813) 932-3782

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CREATIVE CARPENTERS OF TAMPA, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 FEB -7 AM 9:14

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CREATIVE CARPENTERS OF TAMPA, INC.

CREATIVE CARPENTERS OF TAMPA, INC.

(present name)

P05000132614

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI:

ADD THE FOLLOWING AS OFFICERS

SEC
ANTHONY J. MESTAS
14509 MAINLAND GREENS PLACE
TAMPA, FL 33625

SEC
DAVID B. SHUBERT
12709 POLLY PLACE
TAMPA, FL 33625

PRES/DIR
MICHAEL MESTAS
14509 MAINLAND GREENS PLACE
TAMPA, FL 33625

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 02/07/2006

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 7 day of FEBRUARY, 2006

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)

MICHAEL MESTAS

(Typed or printed name)

PRES/DIRECTOR

(Title)