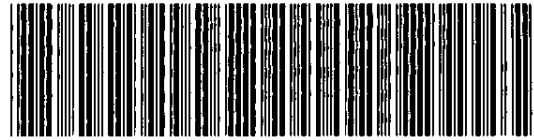


P10000057902



300190733593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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

01/13/11--01021--029 \*\*35.00

*Amend*

Special Instructions to Filing Officer:

Office Use Only

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11 FEB 14 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Th. 2-24-4*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2011

MARK LEVEY  
CARBON CRAFT INC  
1731 S KINGS AVE  
BRANDON, FL 33511

SUBJECT: CARBON CRAFT INC  
Ref. Number: P10000057902

We have received your document for CARBON CRAFT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 211A00001262

RECEIVED  
11 FEB 14 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CARBON CRAFT INC  
Name of Corporation

**DOCUMENT NUMBER:** P10000057902

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

Please return all correspondence concerning this matter to the following:

MARK LEVEY  
Name of Contact Person

CARBON CRAFT INC  
Firm/Company

1731 S. KINGS AVE  
Address

BRANDON, FL 33511  
City/State and Zip Code

MLEVEY.C.DMLT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIFFANY JOHNSON at ( 813 ) 676-0516  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

CARBON CRAFT INC

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

P10000057902

(Document Number of Corporation (if known))

FILED  
11 FEB 14 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

(Zip Code)

\_\_\_\_\_, Florida

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	KENNETH PIERCE	1731 South Kings Ave Brandon, FL 33511	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	MARK LEVEY	_____	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Pres	MARK LEVEY	_____	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	KENNETH PIERCE	_____	

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 8/18/2010  
(date of adoption is required)

Effective date if applicable: 8/18/2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

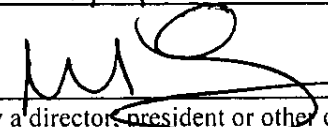
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 2/8/11

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)

MARK LEVEY  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)