

P93000028013

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BASIC AMENDMENT

MASTER CRAFT PLUMBING, INC.

Certificate of Status	0
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May 22, 2001

MASTER CRAFT PLUMBING, INC.
1110 PINE ISLAND RD #11
CAPE CORAL, FL 33909US

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE

SUBJECT: MASTER CRAFT PLUMBING, INC.
REF: P93000028013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE RECORDS OF THIS OFFICE SHOW THE DATE OF INCORPORATION TO BE APRIL 16, 1993 WITH AN EFFECTIVE DATE OF APRIL 12, 1993. PLEASE CORRECT THE DOCUMENT.

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

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Karen Gibson
Corporate Specialist

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PLEASE GIVE ORIGINAL SUBMISSION
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MASTER CRAFT PLUMBING, INC.

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TALLAHASSEE, FLORIDA


1. The following provisions of the Articles Incorporation of MASTER CRAFT PLUMBING, INC., a Florida corporation, filed with the Secretary of State on April 16 1993, with an effective date of April 12, 1993, are amended as follows:

ARTICLE IV of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE IV - STOCK: The aggregate number of shares, which the Corporation is authorized to issue, is 1000 shares of Capital Stock. Such shares shall be a single class and shall have a par value of \$1.00 per share."

2. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation on January 1, 2001.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 11th day of MAY, 2001.


RICHARD E. TULL, JR.
President

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