

95000044654

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000324134 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

MASTERCRAFT TOOLS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
03 NOV 25 AM 7:52
DIVISION OF CORPORATIONS

FILED
03 NOV 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H 03000324134

ARTICLES OF AMENDMENT
MASTERCRAFT TOOLS FLORIDA, INC.

FILED
03 NOV 25 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provisions of the Articles of Incorporation of MASTERCRAFT TOOLS FLORIDA, INC., a Florida corporation, duly filed in Tallahassee, Florida, be and are hereby amended in the following particulars:

ARTICLE VII
BOARD OF DIRECTORS

The name and address of the present director(s) of the corporation are:

XUEFENG ZHANG 1354 NW 78TH AVE., MIAMI, FLORIDA 33126

The foregoing Amendments were adopted on November 15, 2003.

The foregoing amendments were adopted and approved by the shareholders on Nov. 15, 2003. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned shareholder, Director and President has executed these Articles of Amendment this 15 day of November, 2003.


XUEFENG ZHANG, Shareholder and Director

H 03000324134