

PA6000050349

R.N. CRAFT, INC.

(Requestor's Name)

170 John Roberts

(Address)

Unit 19

(Address)

South Portland, ME

(City/State/Zip/Phone #)

04106

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.N. CRAFT, INC.,
A FLORIDA CORPORATION

FILED
07 MAR -1 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

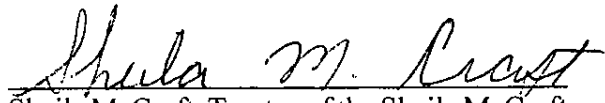
1. Article 6 of the Articles of Incorporation of R.N. CRAFT, INC. (the "Corporation") is amended as follows:

ARTICLE 6
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 1432 Biloxi Court, Port Orange, Florida 32118. The name and address of the initial registered agent of the corporation is Janet E. Martinez, P.A., 203 East Rich Avenue, DeLand, Florida 32724.

2. The foregoing amendment was adopted by all of the shareholders of the corporation as of January 18, 2007. The number of votes cast for this amendment was sufficient for approval.

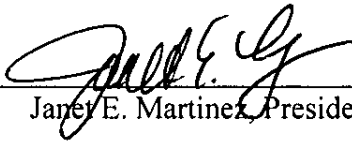
IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment on January 18, 2007.


Sheila M. Craft, Trustee of the Sheila M. Craft
Revocable Trust of 2005 u/a/d 11/18/05,
President and Director

ACCEPTANCE OF DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent of R.N. Craft, Inc. for service of process within the State of Florida.

JANET E. MARTINEZ, P.A.

By  _____
Janet E. Martinez, President