

P96000056401

(Requestor's Name)

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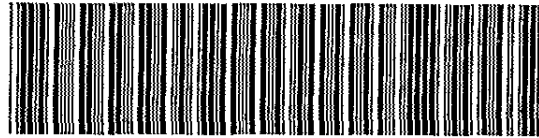
(Business Entity Name)

(Document Number)

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04 JAN 30 PM 12:10

TALLAHASSEE, FLORIDA

Amend  
10, 2/4/04

***Raymond J. Weisse, Esq.***

15 Frandon Drive  
Danbury, CT 06811  
(212) 770-2458

January 24, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: FIRECRAFT OF FLORIDA, INC.**


Dear Sir/Madam:

Please be advised that the undersigned represents the above corporation.

Enclosed herein please find an Amendment to Articles of Incorporation form along with a check in the amount of \$35.00.

Kindly process the above as soon as possible.

Very truly yours,

  
Raymond J. Weisse

RJW/Encl.

FILED  
04 JAN 30 PM 12:10  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN 30 PM 12:10  
TALLAHASSEE, FLORIDA

FIRECRAFT OF FLORIDA, INC.  
(Present Name)

P96000057401  
(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 IV, Registered Agent, is amended to reflect the name of the new registered agent is Donald J. Oellerich, 2700 West Atlantic Boulevard, Suite 108, Pompano Beach, Florida 33069

Article VI is added to reflect that Donald J. Oellerich is named as President, Vice-President, Secretary and Treasurer of the Corporation

**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:

THIRD: The date of each amendment's adoption: December 1, 2003.

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 1st day of December, 2003.

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.)

Donald J. Oellerich

(Typed or printed name of person signing)

President / Director

(Title of person signing)

**FILING FEE: \$35**