

1 P97000001781

Recorder's Name

FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW
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Suite 105
Seagrove Beach, FL 32459

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

	(Corporation Name)	(Document #)
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OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 AM 10:42

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Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CROFT GENERAL CONTRACTORS, INC.**

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.

The articles of incorporation of CROFT GENERAL CONTRACTORS, INC. (Corp. Number: P97000001781) was amended by the corporation's Board of Directors on March 29, 2000.

Article X of the articles of incorporation of CROFT GENERAL CONTRACTORS, INC. was hereby changed and reads as follows:

Article X

1. The name and address of the President and Treasurer of the corporation is:

THOMAS J. CROFT
60 SEA CROFT ROAD
SANTA ROSA BEACH, FL 32459
50 SHARES OWNED

2. The name and address of the Vice-President of the corporation is:

FLYNN D. MORRIS, JR.
475 BLUE MOUNTAIN BEACH DRIVE
SANTA ROSA BEACH, FL 32459
50 SHARES OWNED

3. The name and address of the Secretary of the corporation is:

TANYA LAYFIELD
207 ANN CIRCLE #5
DESTIN, FL 32541

4. The Officers shall be elected by a majority vote of the directors.

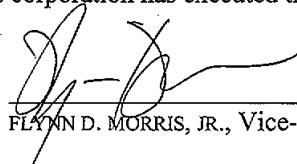
5. The Board of Directors consists of THOMAS J. CROFT and FLYNN D. MORRIS, JR. as the sole directors.

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TALLAHASSEE, FLORIDA

The foregoing amendment to articles of incorporation was duly adopted by the Board of Directors on March 29, 2000.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on March 29, 2000.



FLYNN D. MORRIS, JR., Vice- President