

P97000100309

Requestor's Name

Address

C

Reina Craft  
8817 NW 21st  
Coral Spgs, FL 33071

Office Use Only

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

1. (954) 344-0827  
(Corporation Name) (Document #)
2. 800002555348--D  
(Corporation Name) (Document #) -06/11/98--01001--007  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 JUN 10 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change + amend  
6-12-98

Examiner's Initials

LFS

## MEMORANDUM

**TO:** Louise Flemming - Jackson  
Corporate Specialist Supervisor  
Division of Corporation

**FROM:** Barry Craft *BC*  
8817 N.W. 21<sup>st</sup> Street  
Coral Springs Fl. 33071

**DATE:** June 17, 1998

**SUBJECT:** Amendment to the Articles of Incorporation of Sirgo, Craft & Associates, INC.

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The Articles of Amendment to the Articles of Incorporation of Sirgo, Craft & Associates, INC. which is request to be changed to Craft & Associates International, INC.

If I can be of any assistant please do not hesitate to contact me at (305)585-1302.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

98 JUN 10 PM 3:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sirgo, Craft & Associates, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 One Corporate Name, Deleted: Sirgo Craft & Associates, Inc., Added: Craft & Associates International, Inc.

Deleted: Carlos M. Sirgo  
Title: President  
2575 Jasmine Rd.  
Daytona Bch. Fl. 32124

Added: Reina R. Craft  
Title: President  
8817 N.W. 21<sup>st</sup> Street  
Coral Springs Fl. 33071

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: 6-4-98

## 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 day June of 4th, 19 1998.

Signature Barry H. Craft C.E.O.  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Barry H. Craft  
Typed or printed name

Chief Executive Officer / Incorporator  
Title