## P9800043889

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	-
Certified Copies Certificates of Status	-
Special Instructions to Filing Officer.	7



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## Craftsman Concepts Painting Inc.

P.O. Box 343 Trilby, Fl. 33593 PA 2577

Phone: 352-583-5320 Fax: 352-583-5320 Email: susanhboyd@aol.com

November 08, 2003

Florida Department of State Office of Incorporations

Re: Craftsman Concepts Painting Incorporated; P98000043339

Please see attached documentation requesting an amendment to the Articles of Incorporation. If you have any questions please call me (813) 477-7766 or at my office (352) 583-5320.

Thank you and Sincerely,

Susan Boyd

OS NOW IN PA 1:55

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O Craftsman Concepts Painting Inc.



(present name)

## P98000043889

(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 III - Directors

Number 1. The business of the Corporation shall be mana ged by a Board of 3 Directors, each of whom Shall be of full age. It shall not be necessary for the Directors to be stockholders or residents of the State of Florida.

Number 5. Number of Directors: Newly Created Directorships The authorized number of directors shall not be less than?2 nor more than 4. The number of Directors may be increased by amendment of these By-laws, by the affirmative vote of a majority in interest of the stockholders, at the annual meeting called for that purpose, and by like vote the additional Sirectors may be chosen at such meeting to hold office until their successors are elected and qualify.

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:

Annual Meeting of Shareholders of Craftsman Concepts Painting Incorporated, September 15 2003, at 37627 Trilby Road Dade City Florida, 33523, The following shareholders were present: Director, Gregory C. Boyd Co-Director, Susan H. BOyd A vote was taken to elect the Board of Directors for the ensuing year. An offer to sell stock to Joseph C. Nutt was made and accepted. The elected Board of Directors were the following:

Director; Gregory C. Boyd Co Director; Susan H. Boyd Co Director; Joseph C. Nutt

THIRD:	The date of each amendment's adoption: <u>September</u> 15,3003
	Adoption of Amendment(s) (CHECK ONE)
<b>⊡</b>	The amendment(s) was/were approved by the shareholders. The number of vot for the amendment(s) was/were sufficient for approval.
, <b>0</b>	The amendment(s) was/were approved by the shareholders through voting group The following statement must be separately provided for each voting group entiseparately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
i ,	for approval byvoting group
<b>∑</b> }	The emendment(e) avectivene edented by the beauty of discrete a said and the said
	The amendment(s) was/were adopted by the board of directors without shareho action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.
	Signed this 8th ay of NOVEMBER 200
Signature	Huguel Bond
~ r	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
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org	OR.
Digital.	,
O.B.Mari	OR
Digitation	OR. (By a director if adopted by the directors)
	OR (By a director if adopted by the directors) OR

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