

P99000050317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

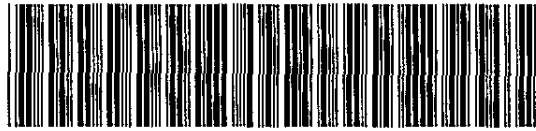
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400074320874

05/10/06--01032--006 **35.00

FILED
06 MAY 10 AM 10:00
TALLAHASSEE, FLORIDA

Amend
(a) 5.17.06

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

May 9, 2006

TO: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846

Phone (772) 286-0200
Fax (772) 286-4789
Email: Ljgrazi@bellsouth.net

Leif J. Grazi^{1,2,3} Maxine A. Noel
Peter T. Gianino^{3,4} Ryan S. Grazi

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation
3. Certified by the Florida Supreme Court in Family and Civil Mediation.
4. Certified by the Florida Supreme Court in Arbitration

NAME OF CORPORATION: Craftsmen Builders, Inc.

DOCUMENT NUMBER: P99000050317

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan S. Grazi, Esq.
GRAZI & GIANINO
217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, FL 34995-2846

For further information concerning this matter, please call:

Ryan S. Grazi, Esq. at (772) 286-0200

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35.00 filing fee	<input type="checkbox"/> \$43.75 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee &	<input type="checkbox"/> \$52.50 Filing Fee
	Certificate of Status	Certified Copy (Additional copy enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAFTSMEN BUILDERS, INC.**

FILED
06 MAY 10 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

CRAFTSMEN BUILDERS, INC., a Florida corporation, hereby gives notice that it has amended its Articles of Incorporation as follows:

Remove Arthur Gore, Vice President as an Officer and Director of the corporation and replace him with Jeffrey Powers, Vice President. In addition, cancel the 100 shares issued to S.A. Ennis Enterprises, Inc. and reissue them to Jeffrey Powers as per attached Assignment..

Name

Jeffrey Powers

Address

**2225 S.W. Gull Harbor Lane
Palm City, FL 34990**

The date of each amendment(s) adoption: 5/8/06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

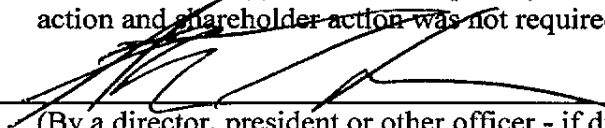
_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

_____ 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 case 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.

X _____ The amendment(s) was/were adopted by the incorporators without shareholder action and ~~shareholder action was not required.~~

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)

Arthur Gore
(Typed or printed name of person signing)

Vice President of Marketing
(Title of person signing)

FILING FEE: \$35.00

ASSIGNMENT

In consideration of \$10.00 and other good and valuable consideration, receipt of which is acknowledged, the undersigned, ARTHUR GORE and S.A. ENNIS ENTERPRISES, INC., assigns to JEFFREY POWERS, their right, title, and interest as a subscriber to CRAFTSMEN BUILDERS, INC., a Florida corporation, to the extent of 100 shares, and requests the corporation to issue the certificate for those shares to JEFFREY POWERS, or his nominee.

Dated: 5/8/06


ARTHUR GORE

S.A. ENNIS ENTERPRISES, INC.

Dated: 5/8/06

By: 
ARTHUR GORE PRESIDENT

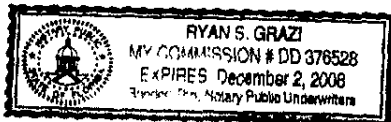
ASSUMPTION AGREEMENT

In consideration of the above assignment of the subscription rights to 100 shares of the capital stock of CRAFTSMEN BUILDERS, INC., I hereby assume all liabilities, obligations, and duties attached to such subscription.


JEFFREY POWERS

STATE OF **FLORIDA**
COUNTY OF MARTIN

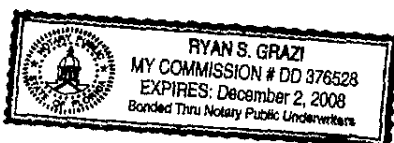
The foregoing instrument was acknowledged before me this MAY 8, 2006, by ARTHUR GORE, who is personally known to me.




Notary Public
Print Name:
My Commission Expires:

STATE OF **FLORIDA**
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this MAY 8, 2006, by JEFFREY POWERS, who produced a FL Drivers License.




Notary Public
Print Name:
My Commission Expires: