

P99000058931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

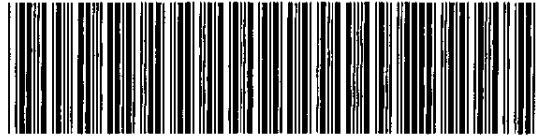
(Business Entity Name)

(Document Number)

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2007 NOV -7 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

11-8-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hurley Industries, Inc.

DOCUMENT NUMBER: P99000058931

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

Please return all correspondence concerning this matter to the following:

Bryan D. Hurley

(Name of Contact Person)

Americraft Cookware, Inc.

(Firm/ Company)

4129 United Ave.

(Address)

Mount Dora, FL 32757

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bryan D. Hurley

(Name of Contact Person)

at (352) 483-7600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
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



4129 United Avenue
Mt. Dora, Florida 32757
Telephone: 352-483-7600

November 6, 2007

SENT VIA UPS OVERNIGHT DELIVERY,
TRACKING NUMBER 1Z32X7270144106123.

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

Affidavit

Re: Articles of Dissolution and Articles of Amendment.


Dear Madam or Sir,

Enclosed please find Articles of Dissolution for Americraft Cookware, Inc. (Document Number P07000115723). I am writing to notify you that we will not revoke this dissolution of Americraft Cookware, Inc. We ask that you release the name Americraft Cookware, Inc. immediately.

Enclosed you will also find Articles of Amendment for Hurley Industries, Inc. (Document Number P99000058931), changing the name of the corporation to Americraft Cookware, Inc.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,


Bryan D. Hurley
President

Enclosures

RBH/pdq

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 NOV -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hurley Industries, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000058931

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

Americraft Cookware, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 6, 2007

Effective date if applicable: November 6, 2007
(no more than 90 days after amendment file date)

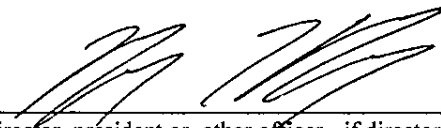
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 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.

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)

Bryan D. Hurley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35