

P99000070172

11-30-99.

Div. of Corp  
Louise Flemming-Jackson

Subject P99 0000 70172 + Letter # 099A00055026

Please Record The enclosed Amendments

And return a Certified Copy -

35<sup>00</sup>  
8 75  
—  
44 25

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -7 PM 1:08

900003063449--8  
-12/07/99-01012-026  
\*\*\*\*\*44.75 \*\*\*\*\*43.75

Deane Smith  
President

Craft Master Service, Inc.  
1724 Kingsley Ave Suite 8  
Orange Park, FL, 32073

Amend  
LFS 12-9-99



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 16, 1999

CRAFT MASTER SERVICES, INC.  
1724 Kingsley Avenue, Suite 8  
Orange Park, FL 32073

SUBJECT: CRAFT MASTER SERVICES, INC.  
Ref. Number: P99000070172

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Only one block should be checked in number fourth.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 099A00055026

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC -7 PM 1:08

CRAFT MASTER SERVICES, INC.  
(present name)

*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)*

AT A SPECIAL MEETING CALLED FOR AND HELD ON OCT 25, 1999 AT 1724 KINGSLEY AVE., ORANGE PARK, FL. WITH A QUORUM IN ATTENDANCE, THE FOLLOWING CHANGES WERE ADOPTED. ARTICLE 3: THE ADDRESS OF THE PRINCIPAL OFFICE WILL BE 1724 KINGSLEY AVE. SUITE 8, ORANGE PARK, FL. 32073, AND THE MAILING ADDRESS IS THE SAME.

**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:

AT A SPECIAL MEETING CALLED FOR AND HELD ON OCT. 25, 1999 AT 1724 KINGSLEY AVE., ORANGE PARK, FLA. WITH A QUORUM IN ATTENDANCE, THE FOLLOWING CHANGES WERE ADOPTED. ARTICLE 5, THE RESIGNATION OF JAMES WHITTEN AS VICE PRESIDENT, SECRETARY, AND TREASURER WAS ACCEPTED. AND SANDRA K. WHITTEN WAS ELECTED TO BE THE VICE-PRESIDENT, SECRETARY AND TREASURER OF CRAFTMASTERS SERVICES, INC.

**THIRD:** The date of each amendment's adoption: 10-25-99

**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 9<sup>th</sup> day of NOVEMBER, 19 99.

Signature



(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)

Duane Smith

Typed or printed name

President

Title