

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDARECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN SPORT & TACKLE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change & Amendment

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

H00-2921

AMERICAN SPORT & TACKLE INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: CHANGE NAME FROM AMERICAN SPORT & TACKLE INC. TO CUSTOM CONTRACTORS INC.

ARTICLE 4: DELETE MARIE DENSON AS VICE PRESIDENT, SECRETARY AND TRESURER. ADD KAMEL AQUIDAD (7302 NORTHWEST 45TH AVENUE COCONUT CREEK, FLORIDA 33073) AS VICE PRESIDENT, SECRETARY AND TRESURER.

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: 01 / 19 / 00

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 incorporator without shareholder action and shareholder action was not required.

Signed this 19TH day of JANUARY, 2000.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

H00-2921

TYPED OR PRINTED NAME: BRIAN DENSON

TITLE: PRESIDENT

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