

P99000108455

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CRAFT & ASSOCIATES LIMITED, INC. P99000108455

Enclosed is an original and one (1) copy of Articles of Amendment. 00003090784--0

Fee \$35.00
From: Barry Craft
8817 N.W. 21st Street
Coral Springs, FL 33071

A

-01/06/00--01078--007
*****35.00 *****35.00

FOR DAYTIME NUMBER CALL (954) 344-0827 - Barry Craft or Reina Craft

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN -6 AM 10:27

Mr. Craft authorized to
show amend adding
Art VII

Amendment
NFT 1-26-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN -6 AM 10: 27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRAFT & ASSOCIATES LIMITED, INC.

(PRESENT NAME)

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

FRIST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII OFFICERS

Add: Barry H. Craft	Add: Reina R. Craft
Title: President	Title: Vice President
8817 NW 21st Street	8817 N. W. 21 st Street
Coral Springs, FL 33071	Coral Springs FL 33071

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 : January 03, 2000

FOURTH Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment (s) was/were approved by the share holders. 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):

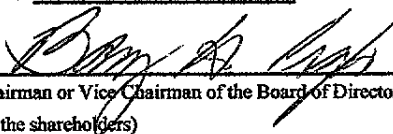
"The number of votes cast for amendment(s) was/were
sufficient for approval by _____"

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 day January of 3 rd 2000

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)

Barry H. Craft
Typed or printed name

President / Incorporator
Title