

P99000108455

TRANSMITTAL LETTER

October 4, 2000

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

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--10/10/00--01006--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: CRAFT & ASSOCIATES LIMITED, INC. P99000108455

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

From: Barry Craft  
8817 N.W. 21<sup>st</sup> Street  
Coral Springs, FL 33071

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

FILED  
00 OCT 10 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc

T. LEWIS OCT 13 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
OCT 10 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Craft & Associates Limited, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Article (1) one: Corporate Name, **Deleted: Craft & Associates Limited, Inc.**

**Added: Hampton Construction Company, Inc.**

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: October 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/ were approved by 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 day October of Fourth 2000

Signature

Barry H. Craft  
(By the Chairman or Voice Chairman of the Board of Directors 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