

V43424

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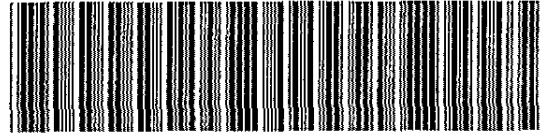
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Crosswy Carpentry, Inc.

**DOCUMENT NUMBER:** V43424

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

Please return all correspondence concerning this matter to the following:

Darryl Crosswy  
(Name of Contact Person)

Crosswy Carpentry, Inc.  
(Firm/Company)

921 Wisconsin Avenue  
(Address)

Palm Harbor, Florida 34683  
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Darryl Crosswy at ( 727-771-2619 )  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
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**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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

**Crosswy Carpentry, Inc.  
Document Number V43424**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** Change to existing articles:

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

*Daryl Crosswy, President*

~~921 Wisconsin Avenue, Palm Harbor, Florida 34683~~ *NEW address*  
~~1869 - Long View Ln~~  
*TARPON SPRINGS FL 34683*

*Patricia Crosswy, Vice-President*

~~921 Wisconsin Avenue, Palm Harbor, Florida 34683~~  
~~1869 - Long View Ln~~  
*Tarpon Springs FL 34689*

-Amendment to Article XI – Shares of capital stock of this Corporation shall be issued initially to the following person in the amount opposite her name:

<i>Daryl Crosswy</i>	<i>1 Share</i>
<i>Patricia Crosswy</i>	<i>1 Share</i>


**-SECOND:** The effective date of each amendment's adoption is *October 20, 2004*.

**-THIRD:** Adoption of amendments:

*The amendments were approved by the shareholders and directors whose signatures are below.*

*Signed this 20<sup>th</sup> day of October of the year of our Lord 2004.*

  
\_\_\_\_\_  
Daryl Crosswy, Shareholder and President

  
\_\_\_\_\_  
Patricia Crosswy, Shareholder and Incoming Vice-President