

PO20000033732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

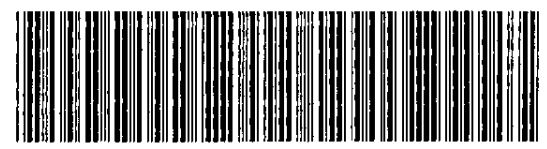
(Business Entity Name)

(Document Number)

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05/11/11--01007--002 \*\*35.00

*Amend*

FILED  
11 MAY 11 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MS-B-11*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: LIGON WOODWORKS INC.

DOCUMENT NUMBER: PO2000033737

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

Please return all correspondence concerning this matter to the following:

ALBERTO LINERO  
Name of Contact Person

LIGON WOODWORKS INC  
Firm/ Company

3495 NW 53 ST.  
Address

MIAMI FL 33142  
City/ State and Zip Code

ALBERTO LINERO @ ME. COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERTO LINERO at ( 786 ) 286 7355  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
✓	HORTENSIA LINERO	3495 NW 13 ST. MIAMI FL 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓	ALBERTO LINERO	3495 NW 13 ST. MIAMI FL 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A.

**F. 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:**

*(if not applicable, indicate N/A)*

N/A.

The date of each amendment(s) adoption: 5-1-2011  
(date of adoption is required)

Effective date if applicable: 5-1-2011  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5-1-2011

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALBERTO LINERO

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)