

P030000102912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

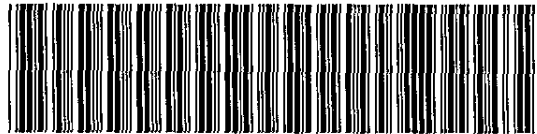
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047017958

03/04/05--01041--002 **43.75

FILED
05 MAR -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/4/05
Amend + PIC
SP



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 24, 2005

Juan C. Guerra
Home Improvements and Investments Corp.
2521 SW 152 Ct.
Miami, FL 33185

SUBJECT: HOME IMPROVEMENTS AND INVESTMENTS. CORP
Ref. Number: P03000102912

We have received your document for HOME IMPROVEMENTS AND INVESTMENTS. CORP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 505A00012754

505-9694

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOME IMPROVEMENTS AND INVESTMENTS CORP

DOCUMENT NUMBER: P03000102912

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

Please return all correspondence concerning this matter to the following:

JUAN C. GUERRA

(Name of Contact Person)

HOME IMPROVEMENTS AND INVESTMENTS CORP

(Firm/ Company)

2521 SW 152 CT

(Address)

MIAMI/ FL/ 33185

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REBECA E. GUERRA

(Name of Contact Person)

at (786) 234-2389

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
05 FEB 22 AM 8:38
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR -3 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME IMPROVEMENTS AND INVESTMENTS, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P03000102912

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

GUERRA'S INTERIOR FINISH CARPENTRY CORPORATION

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV: THE NUMBERS OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 2

ARTICLE VI: THE NAME AND ADDRESS OF THE INCORPORATOR IS: REBECA E. GUERRA

2521 SW 152 CT MIAMI FL, 33185

ARTICLE VIII: THE INITIAL OFFICER(S) AND/ OR DIRECTOR(S) OF THE CORPORATION IS/ ARE:

TITLE: P

JUAN C. GUERRA SR. 2521 SW 152 CT MIAMI FL, 33185

TITLE: C.E.O

REBECA E. GUERRA MS. 2521 SW 152 CT MIAMI FL, 33185

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 02/14/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 14 day of FEBRUARY 2005

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)

JUAN C. GUERRA

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)

FILING FEE: \$35