

P05000118955

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000061724 3)))



H080000617243ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THE LAMINATE PEOPLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED
2008 MAR 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 AM 10:06

Amend
@ 3/11/08

H08000061724 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

THE LAMINATE PEOPLE, INC.

(Present name)

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:

March 10, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 10 AM 10:06



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E Sample Rd – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (239) 418-0829 – Fax (239) 274-9829

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

H08000061724 3**First: Articles Amended.****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now **Two (2)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Enrique C Mondelo President/Director	3697 Fallscrest Circ Clermont, FL 34711
Vanessa L Linder Vice- President	1228 S Military Trail Apt 2115 Deerfield Beach FL 33442

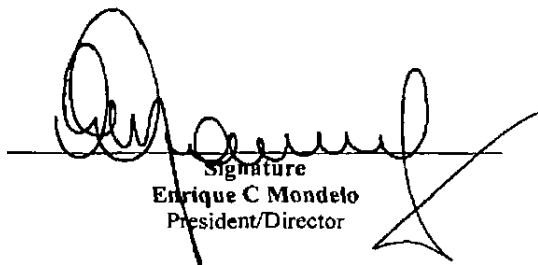
Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 10, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 10, 2008.


Signature
Enrique C Mondelo
President/Director

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1251 E Sample Rd - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX