

996000021475

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To: Division of Corporations
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From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
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04 JUL 12 AM 7:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

M. W. CARPENTER, INC.

FILED
04 JUL 13 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
7/13/04

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Jul. 12 2004 08:13PM P1



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To Fla. Dep. Revenue
Phone
Fax 850-205-0380
From Rose
Date July 12, 2004
Subject M. W. CAPERTEN, INC.
Pages 5, including this one.

Unfortunately E- Filing Cover Sheet was used to print out fax report.

Please accept corrections for M. W. CARPENTER, INC. and file amendment.

Thank you for your understanding.

Rose Arruda

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Department of State 7/12/2004 12:09 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2004

M. W. CARPENTER, INC.
5835 NW BEGONIA AVE
PORT SAINT LUCIE, FL 34986

SUBJECT: M. W. CARPENTER, INC.
REF: P96000021475

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a space between M.W..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000142675
Letter Number: 304A00044304

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Jul. 12 2004 08:14PM P3

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

M. W. CARPENTER, INC.

M. W. CARPENTER, INC.
(present name)

P96000021475

(Document Number of Corporation - If known)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 13 AM 11:47

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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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VII - Board of Directors:

Marcos A Dos Santos 5835 N.W. Begonia Ave - Pt. St. Lucie, FL 34986
President / Vice-President

Marcellus Alves Dos Santos 5435 Mooren Trl 103 - Pt. St. Lucie, FL 34986
Treasurer

Marcos A Dos Santos Jr 257 SW Whitmore Dr - Pt. St. Lucie, FL 34984
Secretary

ARTICLE XI - Shares:

Marcos A Dos Santos	80% of Shares	Marcos A Dos Santos Jr	10% of Shares
5835 N.W. Begonia Ave		257 SW Whitmore Dr	
Pt. St. Lucie, FL 34986		Pt. St. Lucie, FL 34984	

Marcellus Alves Dos Santos 10% of Shares
5435 Mooren Trl 103
Pt. St. Lucie, FL 34986

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Business Choice, Inc.

4701 N. Federal Hwy # 445-C9 - Lighthouse Point, FL 33064

Pho (854) 782-1829 - Fax (954) 782-1899 - bcpcss12@hotmail.com

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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 amendments's adoption: July / 09 / 2004

FOURTH: Adoption of Amendment(s) (check one)


- (x) The amendment(s) was/were approved by the 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 amendments(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 director without 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 9th day of July 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

 Marcos A Dos Santos
(Typed or printed name)

 President
(Title)

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Business Choice, Inc.

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