

05000134176

(Requestor's Name)

(Address)

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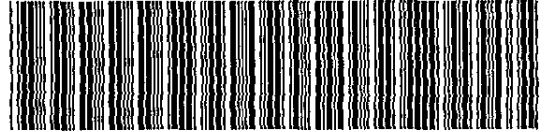
(Business Entity Name)

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2006 APR 28 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*  
G. Colette MAY 03 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations


**NAME OF CORPORATION:** C.O.S FINISH CARPENTRY ENTERPRICES INC.

**DOCUMENT NUMBER:** P05000134176

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

Please return all correspondence concerning this matter to the following:

SABLJAK, CARLOS J  
(Name of Contact Person)

  
(Firm/ Company)

1791 SW DEL RIO BLVD  
(Address)

PORT ST LUCIE FL 34953  
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS J SABLJAK at ( 772 ) 215-5763  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

C.O.S FINISH CARPENTRY ENTERPRICES INC.

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

P05000134176

(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):**

C.O.S FINISH CARPENTRY ENTERPRISES INC.

(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 VII

THE OFFICER AND/OR DIRECTORS OF CORPORATION ARE:

SABLJAK, CARLOS J. PRESIDENT

BONGIOVANNI, AUGUSTO M. VICE PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2006 APR 28 PM 4:10  
FILED

(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)

