

L50223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

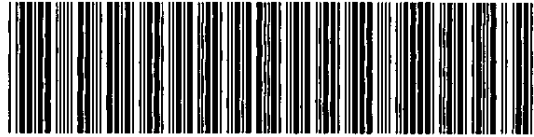
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300112161213

11/15/07--01007--012 **43.75

APPROVED
AND
FILED

07 NOV 15 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultette NOV 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jaiba Cabinets, Inc.

DOCUMENT NUMBER: L50223

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

Please return all correspondence concerning this matter to the following:

Pedro Pena
(Name of Contact Person)

Jaiba Cabinets, Inc.
(Firm/ Company)

7815 W. 20th ave.
(Address)

Hiataah, Florida 33014
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pedro Pena at (305) 364-3646
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Jaiba Cabinets

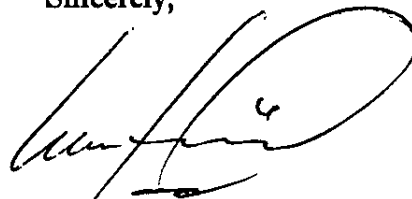
7815 West 20th ave
Hialeah, Fl 33014
305-364-3646
305-364-8501 fax
jaibacabinets@hotmail.com

November 11, 2007

Attn: Florida department of state Division of Corporations
Re: Article of Amendment
From: Antonio R. Pena President of Jaiba Cabinets a Florida Profit Corporation

Enclosed you will find a copy of the Articles of Amendment to add Pedro Pena as Vice President and treasurer. Once you have received these documents please give us a call to make sure that the change is in process. Once again thank you for your time and if you have any further question s please feel free to give me a call at the above mentioned phone number.

Sincerely,

A handwritten signature in black ink, appearing to read 'Antonio R. Pena', with a large, stylized loop at the end.

Antonio R. Pena - President

Articles of Amendment
to
Articles of Incorporation
of

Taida Cabinets, Inc.

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

L50223

(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):

(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**)

ADDING PEDRO A. PENA AS VICE PRESIDENT
AND TREASURER

(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)

(continued)

07 NOV 15 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

The date of each amendment(s) adoption: Nov. 7, 2007

Effective date if applicable: Nov. 7, 2007
(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.

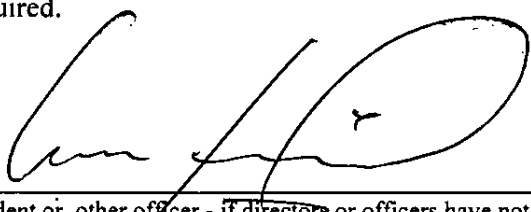
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

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)

ANTONIO PEÑA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35