

M78678

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04 SEP 10 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
9/13

Aug-14-04 01:01P

P.01

August 16, 2004

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Attention: Articles of Amendment / Entre-Nous, Inc.

To Whom It May Concern:

Enclosed please find:

1 A check made payable to the **Secretary of State** for \$ 35.00  
in payment of the following:

X State Filing Fees

Other

1 **Special Instructions:**

1 Please send via US Mail or Fax all correspondence relating to this matter to:

1

Entre-Nous, Inc.  
550A NE 27<sup>th</sup> Street  
Pompano Beach, Florida 33064  
Fax (954) 724-3747

Thank You

**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

August 26, 2004

ENTRE-NOUS, INC.  
550A NE 27TH STREET  
POMPANO BEACH, FL 33064

SUBJECT: ENTRE-NOUS, INC.  
Ref. Number: M78678

We have received your document for ENTRE-NOUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

THE OFFICERS AND DIRECTORS MAY BE CHANGED BUT NOT THE INCORPORATORS. PLEASE REMOVE THE WORDING CONCERNING INCORPORATORS FROM #1.

The document must also contain the address of the registered agent which must be at a Florida street address.

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 804A00052166

RECEIVED  
04 SEP 10 AM 10:49  
DIVISION OF CORPORATIONS

# ENTRE-NOUS, INC.

Architectural Woodwork • Custom Cabinetry •

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE-FL-32314  
REF.: LETTER # 804A00052166

IN RESPONSE TO THE LETTER ABOVE MENTIONED, ENCLOSED  
FOLLOW THE CHANGES REQUESTED BY YOUR OFFICE.

ALSO, THE ADDRESS OF THE REGISTERED OFFICER IS:  
CELSON CORREA DA SILVA  
550A, NE 27th St  
POMPANO BEACH-FL-33064  
PHONE 954-781-6640

SINCERELY  
  
ENTRE-NOUS, INC

**ARTICLES OF AMENDMENT FOR**

**ENTRE-NOUS, INC.**

**THESE CONSTITUTE** Articles of Amendment for **Entr-Nous, Inc.**, a Florida corporation who's Articles of Incorporation were filed on **April 26, 1988** with the Secretary of State, **Document number M78678.**

The amendments to the Articles of Incorporation are as follows:

1. The text of **Officers / Directors** of the articles is amended to include.  
The name of the officers and Directors to these Articles of Incorporation is amended to:  
Celso Correa Dasilva, President-Director  
Jose Ronaldo Correa, Vice President-Director
3. The text of **Registered Agent** of the articles is amended to include.  
The name of the registered agent to these Articles of Incorporation is amended to:  
Celso Correa Dasilva  
550-A Northeast 27<sup>th</sup> Street  
Pompano Beach, Florida 33064
4. These amendments are adopted by the Board of Directors of the corporation this date, and are approved by the shareholders.
5. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this **16th** day of **August, 2004.**



Celso Correa Dasilva, President-Director / Registered Agent