

P000000 45710

F&R Cabinetry and Millwork

MEMORANDUM

Date: December 10, 2001
To: Dept. of State, Division of Corporations
Attn: THELMA LEWIS
From: Arlene Trujillo
RE: Amendment to Articles of Incorporation and FEE

NUMBER OF PAGES (INCLUDING THIS ONE): 1

600004720976--6

~~12/12/01 01045 014~~
*****43.75 *****43.75

Dear Thelma,

As per our conversation of today, it seems I sent you the completed Amendment form but forgot to enclose the check. Enclosed is our Check #2620 in the amount of \$43.75 for the copies we requested.

Thank you for your help. If there is any other information you require, please do not hesitate to contact me at (305) 835-7007.

Sincerely,

F&R Cabinetry and Millwork

Arlene Trujillo

FILED
01 DEC 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS DEC 11 2001

2305 East 11th Avenue, Hialeah, Florida 33013
Tel: (305) 835-7007 Fax: (305) 835-0665 E-mail Address: frmillwork@msn.com

F&R Cabinetry and Millwork

December 6, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find a completed form for the "Articles of Amendment to Articles of Incorporation", Document #P00000045710, for our company, *F&R Cabinetry and Millwork*. We are changing the officers and titles as specified. You will also find a check in the amount of \$43.75, of which \$35.00 is for the filing fee and \$8.75 is for **Certified Copies** of the Original Articles of Incorporation.

Could you kindly send us the copies to our address, as shown below:

F & R Cabinetry and Millwork
2305 East 11 Avenue
Hialeah, FL 33013
Attn: Arlene Trujillo

If you have any questions I may be reached at our office telephone number (305) 835-7007.

Thank you in advance for your assistance.

Best regards,

F&R Cabinetry and Millwork


Arlene Trujillo

cc: file
Laura Izquierdo, CPA

<p>2305 East 11th Avenue, Hialeah, Florida 33013 Tel: (305) 835-7007 Fax: (305) 835-0665 E-mail Address: frmillwork@msn.com</p>
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 DEC 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F & R CABINETRY AND MILLWORK, INC.

(present name)

P00000045710

(Document Number of Corporation (If known))

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)*

REMOVE CURRENT OFFICERS

V.P. - ARLENE TRUJILLO
TREASURER- FELIX TRUJILLO
SECRETARY - FELIX B. TRUJILLO

ADD NEW OFFICERS AS FOLLOWS:

PRESIDENT - IRMA RODRIGUEZ
572 West 65 Drive
Hialeah, FL 33012

v.P. - OLGA TRUJILLO
572 West 65 Drive
Hialeah, FL 33012

Secretary/Treasurer - Arlene Trujillo
18010 NW 78 Court
Hialeah, FL 33015

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 amendment's adoption: December 5th, 2001


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 5th day of December, 2001

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRMA RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)

P00000045710

F&R Cabinetry and Millwork

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Tel: (305) 835-7007 Fax: (305) 835-0665 E-mail Address: firmillwork@msn.com

F&R Cabinetry and Millwork

December 6, 2001

Department of State
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Thank you in advance for your assistance.

Best regards,

F&R Cabinetry and Millwork


Arlene Trujillo

cc: file
Laura Izquierdo, CPA

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- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of December, 2001

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRMA RODRIGUEZ

(Typed or printed name)

PRESIDENT

(Title)