

P00000068870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

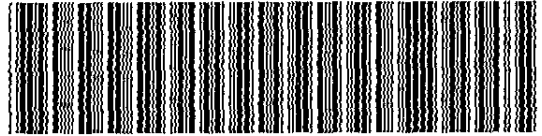
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Amend

06/13/03--01042--001 **35.00

RECEIVED
03 JUN 13 AM 11:09
DIVISION OF CORPORATION

2290071520, 00573, 00787, 00672
JUN 18 2003
AIR
6/17/03
FILED
JUN 18 2003
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNIQUE CARPENTRY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: UNIQUE CARPENTRY, INC.
Ref. Number: P00000068870

We have received your document for UNIQUE CARPENTRY, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 803A00036892

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 JUN 16 PM 3:26

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 16 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Unique Carpentry, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Article II is hereby amended to change the Principal and Mailing Address of the corporation:

Delete: Principal Address
18500 SW 92 Avenue, Hialeah, FL 33157

Add: Principal Address
740 West 27th Street, Hialeah, FL 33010

Add: Mailing Address
18500 SW 92 Avenue, Hialeah, FL 33157

Article IV is hereby amended to change the Register Agent of the corporation:

Delete: Joel Hernandez
18500 SW 92nd Place
Miami, FL 33157

Add: Maria Hernandez
740 West 27th Street
Hialeah, FL 33010

Article V is hereby amended to change the *directors* of the corporation:

Delete: Joel Hernandez, as President
18500 SW 92nd Place
Miami, FL 33157

Maria del C Hernandez, as Vice President
18500 SW 92nd Place
Miami, FL 33157

Edmundo Hernandez, as Secretary
29864 SW 158 Ct
Homestead, FL 33033

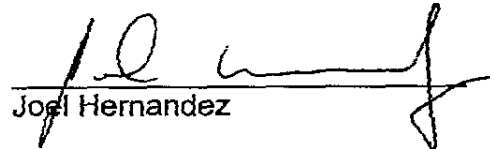
Rafael Hernandez, as Treasurer
11875 SW 169th Ter.
Miami, FL 33177

ADD: Maria Hernandez, as President, Vice President and
Secretary, with 100% of all shares.
740 West 27 Street
Hialeah, FL 33010

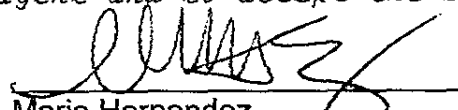
SECOND: The date of the amendment adoption is June 11, 2003

THIRD: The amendment was recommended, approved and adopted
by the vote of the sole director and shareholder of the corporation.

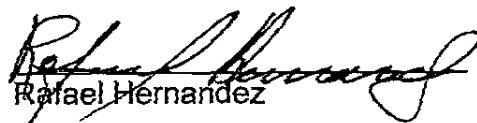
Signed this 11th day of June, 2003


Joel Hernandez

Having been name as registered agent and to accept the service.


Maria Hernandez
(aka: Maria del C Hernandez)
Registered Agent


Edmundo Hernandez


Rafael Hernandez