

JUN-30-2003 (MON) 18:32

(FAX) 954 420 0331

P 001/005

# P00000113717

Florida Department of State  
Division of Corporations  
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(((H03000223395 2)))

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To:

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
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## BASIC AMENDMENT

C.F.C. CUSTOM BRICK & STONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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P.005/005

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: C.F.C. CUSTOM BRICK & STONE, INC.  
Document Number: P00000113717

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,

\* *Carlos & Cruz Jr*  
Carlos Ferreira Cruz Jr.  
President

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P.002/005

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -1 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.F.C. CUSTOM BRICK & STONE, INC.  
(Present name)

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:

June 30, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI - Subscribers.**

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Ferreira Cruz Jr. President / Treasurer / Director	5100 S. Cleveland Ave Suite# 318 - 216, Fort Myers, FL 33907-2191	100%
Rodrigo Tiago Dias Vice- President/ Secretary / Director	5100 S. Cleveland Ave Suite# 318 - 216, Fort Myers, FL 33907-2191	0%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Carlos Ferreira Cruz Jr. President / Treasurer / Director	5100 S. Cleveland Ave Suite# 318 - 216, Fort Myers, FL 33907-2191	100%
Rodrigo Tiago Dias Vice- President/ Secretary / Director	5100 S. Cleveland Ave Suite# 318 - 216, Fort Myers, FL 33907-2191	0%

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was June 30, 2003

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Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30<sup>th</sup> day of June, 2003.

  
Carlos Ferreira Cruz Jr.  
President / Treasurer / Director

  
Rodrigo Tiago Dias  
Vice-President/ Secretary /  
Director