

PO1000019797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

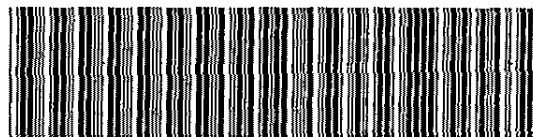
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08/26/04--01033--022 **43.75

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04 SEP 27 AM 11:19

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
MD 9/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WOODCRAFTSMAN CONSTRUCTION CORP

DOCUMENT NUMBER: P01000019797

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

Please return all correspondence concerning this matter to the following:

MARK KING

(Name of Contact Person)

(Firm/Company)

5353 N. Federal Hwy SUITE 207

(Address)

FORT LAUDERDALE FL 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK KING

(Name of Contact Person)

at (954) 351-7776

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2004

MARK KING
5353 N. FEDERAL HWY.
SUITE 207
FT. LAUDERDALE, FL 33308

SUBJECT: WOOD CRAFTSMAN CONSTRUCTION CORP.
Ref. Number: P01000019797

We have received your document for WOOD CRAFTSMAN CONSTRUCTION CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WE CANNOT ACCEPT ADDITIONAL AMENDMENT FORMS AS ATTACHMENTS. USE A PLAIN SHEET OF PAPER TO LIST ADDITIONAL AMENDMENT CHANGES.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 504A00054865

Articles of Amendment
to
Articles of Incorporation
of

Wood Craftsmen Construction Corp.

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

P01000019797

(Document number of corporation (if known))

04 SEP 27 AM 11:19
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

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)**

Article VI Board of Directors

Marcos Ramirez 11643 W. ATLANTIC Blvd Coral Springs, FL 33071

Hugo W. Mendoza 106 NE 1 AVE Dania Beach, FL 33004

Eris Perez 5551 NW 76 PL. COCONUT WOOD FL 33071

Article VII Corporate Principal Office

Change to 11643 W. ATLANTIC Blvd Apt 21

Coral Springs FL 33071

(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)

Articles of Amendment

To

Articles of Incorporation of

WOODCRAFTSMAN CONSTRUCTION CORP

P01000019797

AMENDMENT ADOPTED

ARTICLE IV CHANGE REGISTERED AGENT

FROM: Marcos Ramirez
3890 W. Commercial Blvd Suite 214
Fort lauderdale, Fl 33309

TO: Mark King
5353 North Federal Highway Suite 207
Fort Lauderdale, Florida 33308

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


Mark King

8-1-07
Date

The date of each amendment(s) adoption: August 1, 2004

Effective date if applicable: August 1, 2004
(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.

Signed this 1 day of August, 2004.

Signature

Marco Ramirez
(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)

Marco Ramirez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35