

P010000021834

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

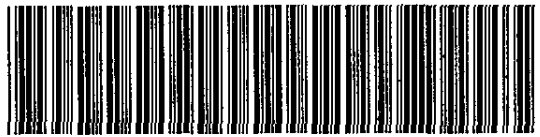
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**FILED**  
01 JAN 12 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: TO INCORPORATE DIRECTORS

DOCUMENT NUMBER: P01000021834

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

Please return all correspondence concerning this matter to the following:

FERNANDO ZAPATA RAMIREZ  
(Name of Person)

ZAPATA CARPENTER TRIM, INC.  
(Name of Firm/ Company)

2617 22ND. STREET  
(Address)

SARASOTA FL. 34234  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FERNANDO ZAPATA RAMIREZ at ( 941 ) 951-0919  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |   |  |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status<br>(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

Articles of Amendment to  
Articles of Incorporation of

ZAPATA CARPENTER TRIM, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO1000021834  
(Document number of corporation, if known)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 12 AM 8:45

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):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE CORPORATION APPROVED AS DIRECTORS  
TO:

- FERNANDO ZAPATA RAMIREZ - PRESIDENT
- RUTH R. REJA - SECRETARY - TREASURY
- ENRIQUE ZAPATA - DIRECTOR
- ELISEO ZAPATA - DIRECTOR

(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)

N/A

(continued)

The date of each amendment(s) adoption: 11- APRIL - 2003

Effective date, if applicable: 11- APRIL - 2003  
(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 30 day of DECEMBER, 2003.

Signature

Ruth B. Beta

(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)

RUTH B. BETA

(Typed or printed name of person signing)

SECRETARY - TREASURY

(Title of person signing)

**FILING FEE: \$35**