

P01000042394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

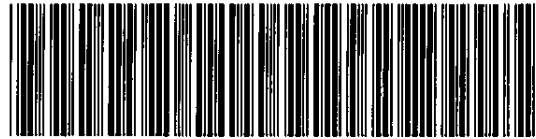
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
08 SEP 22 PM 3:43

Name change

SP

9/29



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2008

Eliceo Castillo
Castillo Structure Corp.
3126 NW 23 Ave
Miami, FL 33142

SUBJECT: CASTILLO STRUCTURE CORP.
Ref. Number: P01000042394

We have received your document for CASTILLO STRUCTURE CORP., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00047677

2008 SEP 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Castillo Structure Corp.

DOCUMENT NUMBER: PD1000042394

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

Please return all correspondence concerning this matter to the following:

Eliceo Castillo

(Name of Contact Person)

Castillo Structure Corp.

(Firm/ Company)

3126 NW 23 Ave

(Address)

Miami, FL 33142

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eliceo Castillo

(Name of Contact Person)

at (786) 399-4736

(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
Clifton Building
2661 North Central
Tallahassee, FL 32301

W08-3 9940

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Castillo Structure Corp.

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

PO 100042394

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Castillo Structure Corp. and Cabinets Finish

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

added Cabinets finish

Castillo Structure Corp. and Cabinets Finish

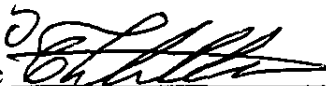
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The date of adoption of the amendment(s) was: 08/14/2008

Effective date if applicable: 08/14/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Eliceo Castillo

(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35