

# PO1000049310

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000230795 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED  
02 NOV 27 AM 3:40  
DIVISION OF CORPORATIONS

FILED  
02 NOV 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**  
**CUSTOM WOOD DECORATIONS CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

T BROWN NOV 27 2002

*Amend*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 27, 2002

CUSTOM WOOD DECORATIONS CORP  
1855 SW 4TH AVENUE, SUITE B-27  
DELRAY BEACH, FL 33444

SUBJECT: CUSTOM WOOD DECORATIONS CORP  
REF: P01000049310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE DELETE THE WORD "INC" AT THE END OF THE CORPORATE NAME THEN, ADD THE WORD "CORP" IN ITS PLACE.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H02000230795  
Letter Number: 802A00063729



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 26, 2002

CUSTOM WOOD DECORATIONS CORP  
1855 SW 4TH AVENUE, SUITE B-27  
DELRAY BEACH, FL 33444

SUBJECT: CUSTOM WOOD DECORATIONS CORP  
REF: P01000049310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME IS Custom Wood Decorations Corp and not CUSTOM WOOD DECORATIONS, INC. Please correct the corporate name by deleting the comma and the Inc. and adding CORP without a period at the end.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: E02000230795  
Letter Number: 502A00063635



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 26, 2002

CUSTOM WOOD DECORATIONS CORP  
1855 SW 4TH AVENUE, SUITE B-27  
DELRAY BEACH, FL 33444

SUBJECT: CUSTOM WOOD DECORATIONS CORP  
REF: PD1000049310

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H02000230795  
Letter Number: 502A00063546

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

CUSTOM WOOD DECORATIONS COOP.

(A present name)

Pursuant to provision of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE I

The new address is:

15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

ARTICLE III CAPITAL STOCK

EDDY A. VILLATORO ..... 50% of shares  
15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

ISABEL RINCON DE CHICA ..... 50% of shares  
15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

ARTICLE V: OFFICERS DIRECTORS

PRESIDENT/TREASURY:

EDDY A. VILLATORO  
15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

VICE-PRESIDENT:

ISABEL RINCON DE CHICA  
15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

DIRECTOR:

ARMANDO BRITO GONZALEZ  
15953 SW 8TH AVENUE, APT F-104  
DELRAY BEACH, FL 33444

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
02 NOV 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption NOVEMBER 26, 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by:

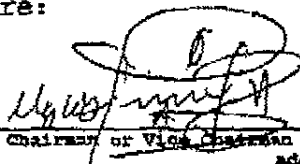
\_\_\_\_\_  
voting groups

☐ 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 26th days of NOVEMBER, 2002

Signature:



(By the Chairman or Vice Chairman of this Board of Directors, President or other officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

EDDY A. VILLATORO

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE

\_\_\_\_\_  
EDDY A. VILLATORO  
Vice-president