

P010000049310

Florida Department of State
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From:

Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

CUSTOM WOOD DECORATIONS CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 6, 2004

CUSTOM WOOD DECORATIONS CORP
15953 SW 8 AVE
F104
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.

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Teresa Brown
Document Specialist

FAX Aud. #: H04000002897
Letter Number: 504A00000657

ARTICLE OF AMENDMENT

ARTICLE OF INCORPORATION

CUSTOM WOOD DECORATIONS CORP

(A present name)

DOCUMENT NUMBER F01000049310

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:

1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 33445

ARTICLE III CAPITAL STOCK

ISABEL RINCON DE CHICA 50%
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 33445

CARLOS A. CALERO 50%
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 3344

ARTICLE VII: BOARD OF DIRECTORS.

DELETED:

President

EDDY A. VILLATOROS
15953 SW 8TH AVE
DELRAY BEACH, FL 3344

ADDED:

PRESIDENT/SECRETARY

CARLOS A. CALERO
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 3345

VICE-PRESIDENT:

ISABEL RINCON DE CHICA
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 33445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTOR/ADMINISTRATOR:

ARMANDO BRITO
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 33445

THE NEW REGISTER AGENT:

ARMANDO BRITO
1880 DR ANDRES WAY, SUITE 51-52
DELRAY BEACH, FL 33445

I accept as a Register Agent:


ARMANDO BRITO

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:

THIRD: The date of each amendment's adoption January 5, 2004

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

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The amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.

Signed this 05 days of JANUARY, 2004

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)

CARLOS A. CALERO

(TYPED OR PRINTED NAME)

PRESIDENT

TITLE

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