**2**001/004

# 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.

(((H04000084088 3)))

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

: FAX HOUSE CORPORATION

Account Number : I20000000137 Phone

: (954)782-4000

Fax Number

: (954)782-8252

**BASIC AMENDMENT** 

CS & A DEVELOPMENT, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Comporate Filing

Public Access Help,

## H04000084088 3

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# CS & A DEVELOPMENT, CORP.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

April 15, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended



## H04000084088 3

#### ARTICLE I - NAME

The NEW name of this corporation is

SUPERIOR TRIM CARPENTRY, CORP.

#### ARTICLE V - LOCATION

The NEW Street. Address, City and State in which the principal office of the corporation is to be located are 6057 POMPANO ST – JI)PITER, FL 33458. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## ARTICLE VI - SHAREHOLDERS

This corporation is NOW one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
CAMILO SERGIO SOUZA President/Treasurer/Secretary	6057 POMPANO ST JUPITER, FL 33458	100%

## ARTICLE XVI - BOARD OF DIRECTORS

The initial President/Secretary, ANDREA PIRES DE ANDRADE, is no longer part of the board of directors of this Corporation. This Corporation is NOW one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
CAMILO SERGIO SOUZA President/Treasurer/Secretary	6057 POMPANO ST JUPITER, FL 33458	



# H040000840883

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 15, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 15, 2004.

President

Signature OBERGIO SOUZA

The resigning officer of this corporation, resigning on this date, is:

Signature
ANDREA PIRES DE ANDRADE

President/Secretary