

# P01000104023

Florida Department of State  
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DIVISION OF CORPORATION

**BASIC AMENDMENT**

**DESIGNER WOODWORK & FURNITURE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
KPP  
2/20  
Q



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 20, 2003

DESIGNER WOODWORK & FURNITURE, INC.  
610 WEST 18TH STREET  
HIALEAH, FL 33010

SUBJECT: DESIGNER WOODWORK & FURNITURE, INC.  
REF: P01000104023

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR'S TITLE.

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

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③

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 FEB 20 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DESIGNER WOODWORK & FURNITURE, INC.

(present name)

P010000104023

(Document Number of Corporation (if known))

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:

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

AS TO ARTICLE VI - INITIAL BOARD OF  
DIRECTORS

ALEXANDER CASTRO      PRESIDENT, SECRETARY  
525 W 28 STREET      AND TREASURER  
HIALEAH, FL. 33010

RICARDO CANO      VICE PRESIDENT  
609 PALMETTO DRIVE  
MIAMI SPRINGS, FL. 33166

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:

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TOTAL P.04

TOTAL P.02

H03000057929

THIRD: The date of each amendment's adoption: SEPTEMBER 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1ST day of SEPTEMBER 2002

Signature

  
(By the Chairman or Vice Chairman of the 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)

ALEXANDER CASTRO  
Typed or printed name

DIRECTOR  
Title

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