

# P02000002924

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SANTOS WINE SHELVING & MILLWORK, INC.**

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

*KC & AM*  
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*1-5*  
*4*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 6, 2003

SANTOS WINE SHELVING & MILLWORK, INC.  
1150-D W 23 ST  
HIALEAH, FL 33010

SUBJECT: SANTOS WINE SHELVING & MILLWORK, INC.  
REF: P02000002924

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.

PLEASE MAKE THE NAME READ EXACTLY AS ABOVE, INCLUDING PUNCTUATION.

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Karen Gibson  
Document Specialist

FAX Aud. #: H03000004444  
Letter Number: 703A00000576

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Santos Wine Shelving & Millwork, Inc.

(present name)

P02000002924

(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)*

Change Name to Santos Custom Wood Creations Inc

Change Address to 7391 NW 78 Street, Miami, Fl 33166

Delete Registered Agent	Carlos Santos 701 SE 8 Place Hialeah, Fl 33010
Add Registered Agent	Robert Santos 999 Pinecrest Drive Miami Springs, Fl 33166

Delete PTD	Carlos Santos
Add PTS	Robert Santos

Delete VSD	Robert Santos
Add VSD	Carlos Santos

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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: 08/30/02

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

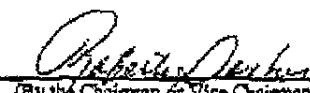
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 30 day of August, 2002

Signature

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Robert Santos

(Typed or printed name)

President

(Title)