

P020000019496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

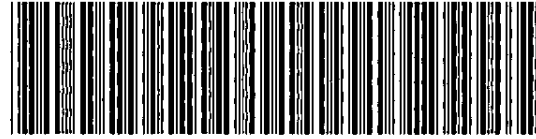
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

03/20/09--01007--022 **35.00

RECEIVED
09 MAR 20 AM 10:51
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 MAR 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
8/20/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FANCY WOOD DESIGN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in
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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FANCY WOOD DESIGN, INC.

FILED

2009 MAR 20 PM 2: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FANCY WOOD DESIGN, INC.

(PRESENT NAME)

PERSUAN TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT
CORPOORATION 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 # V **OFFCERS ANDDIRECTORS SHALL NOW READ AS FOLLOWS:**

NAME	TITLE	ADDRESS
SALVADOR SANTOS	PRESIDENT	725 NW 33 AVE MIAMI FL 33125

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

NONE

THIRD: The date of each amendment's adoption: _____ Monday, March 16, 2009_

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 _____."

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

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

Signed this Monday, March 16, 2009 _____,

Signature X [Signature] D/P/INCORPORATOR
(By the chairman or Vice Chairman of the Board of Director, 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)

 SALVADOR SANTOS, PRESIDENT/INCORPORATOR
typed or printed name and title

Having been named as registered agent and to accept of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent Signature

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Monday, March 16, 2009, by SALVADOR SANTOS the Incorporator, Who is personally known to me and who did take an oath

[Signature]
Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:

