

PO2000020240

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

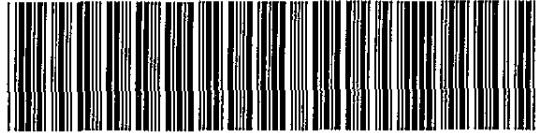
(Business Entity Name)

(Document Number)

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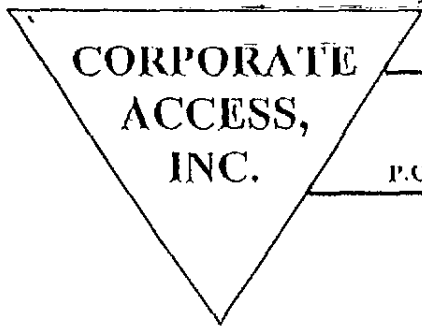
100042593461

Amend

11/16/04--01029--006 **35.00

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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

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04 NOV 16 PM 4:30
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TALLAHASSEE, FLORIDA
ASR
11/16/04



236 East 6th Avenue . Tallahassee, Florida 32303

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FILING Amend

1.) AMB Carpentry Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **AMB CARPENTRY INC**
Doc.No. **P02000020240**

FILED
04 NOV 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT 1:

Article 5 being changed to:

The officers of this corporation are:

President:

Ambrus, Zoltan
144 Hamilton Terr
Royal Palm Beach FL 33414

Vice President:

Sipeki, Laszlo
4802 Washington Street Apt. 143
Hollywood FL 33021

Treasurer:

Marquez, Raul
955 W 74 Street Apt. 309
Hialeah FL 33014

Article 7 (corporate capitalization) is being changed to:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of one dollar (\$1.00).

AMENDMENT 2:

No changes.

AMENDMENT 3:

The date of each amendment's adoption is November 11, 2004.

Page 2.

AMENDMENT 4:

Adoption of Amendment.

- X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of November of 2004

Signature:

Zoltan Ambras

Zoltan Ambras
Printed Name

President
Title