

PD20000124863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

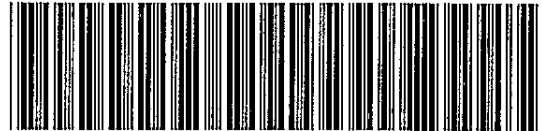
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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09/15/03 -01060--010 \*\*35.00

FILED

03 SEP 15 PM 2:17

CLERK OF STATE  
TALLAHASSEE, FLORIDA

DATE 9/15/03 BY ADD to our records  
DOO EXAM

PS 9/15/03  
Amend

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: L.A. Custom Carpentry, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUBJECT)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☒ \$35.00 Articles of Amendment

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: TAX DEFENSE CENTER, INC  
Name (Printed or typed)

2350 W 84<sup>th</sup> ST #20  
Address

Niatah, FL 33016  
City, State & Zip

305-825-2500  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

03 SEP 15 PM 2:17

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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L.A. CUSTOM CARPENTRY, INC.

---

(present name)

P020000124863

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(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)*

ARTICLE No 5. DELETE: LARISSA ORTIZ

1844 NE 170th STREET

N. MIAMI BEACH, FL 33162

PRESIDENT

ADD:  
KARINA ROMERO  
16511 SW 49th CT  
MIRAMAR, FL 33027  
PRESIDENT

ADD:  
MARIA I. ROMERO  
16511 SW 49th CT  
MIRAMAR, FL 33027  
SECRETARY

ADD:  
GUSTAVO PACHECO  
16511 SW 49th CT  
MIRAMAR, FL 33027  
DIRECTOR

ADD:  
ANGELICA SALAZAR  
16511 SW 49th CT  
MIRAMAR, FL 33027  
VICE PRESIDENT

ADD:  
CANDIDA VASQUEZ  
16511 SW 49th CT  
MIRAMAR, FL 33027  
TREASURER

**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: AUGUST 15, 2003

**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 20th day of AUGUST, 2003

Signature

K Romero

(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)

KARINA ROMERO

(Typed or printed name)

SHAREHOLDER / PRESIDENT

(Title)