

P03000102489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

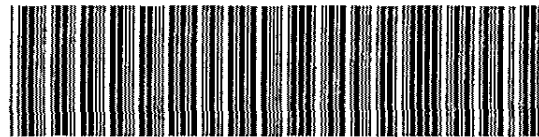
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ADDED COR. NAME & NUMBER
AND DATE OF ADOPTION TO
BE THE SAME AS DATE OF SIGNING
sent letter & copy
TRC 11/17

Office Use Only



700042467197

11/10/04--01007--014 **35.00

FILED
04 NOV 10 PM 6:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
TRC 11/17

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Joan Noalles Carpentry Corporation

DOCUMENT NUMBER: 803000102489

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joan Noalles
(Name of Contact Person)

Joan Noalles Carpentry Corporation
(Firm/ Company)

4368 Rudy Ln.
(Address)

WRS FL 33406
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sandra Formoso at (561) 248 5356
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JOAN NOALLES CARPENTRY CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

P03 000 102489

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove - Junior Villar (V) 2122 S Hawthill Rd. WEB FL 33415

Remove - Carlos O. Almaguer (T) 158 Blumage Ln. WEB FL 33415

add - Douglas Gonzalez (V) 704 Omar Rd. WEB FL 33405

add - Eliseo Mendoza (T) PO Box 5936 Lake Worth FL 33461

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: _____

11/5/04

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 5 day of November, 2004.

Signature _____

(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joan Moalles
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35