

PD3000105012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

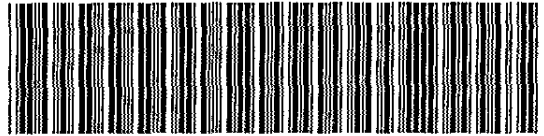
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Called - corrected
name of
corp.
(signature)



200025458512

12/15/03--01066--008 **35.00

FILED
03 DEC 15 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/22/03
Amend
(signature)

FILED
03 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Accounting Made EZ, Inc.

Accounting - Bookkeeping - Tax - Business Plans - Consulting

3800 S. Ocean Dr. #216, Hollywood, FL 33019 (954) 927-3303 – Fax (954) 927-3307

December 10, 2003

Florida Division of Corporations:

Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Enclosed are the articles of amendment for Giorgetta Wood Works, Inc P03000105012

Sincerely,

Adrian Mulko

Accounting Made EZ, Inc.

www.AccountingMadeEZ.com

FILED

Articles of Amendment
To
Articles of Incorporation
Of

03 DEC 15 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Giorgetta Wood Work, Inc.

Document #P03000105012

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 adopted to Article XVI the name and address of the Board of Directors, which shall be two in number is **Juan Manuel Giorgetta and Reinaldo Diaz**, 3190 State Road 7, Bay 19, Hollywood, FL 33019

Second: The date of each amendment's adoption is December 9, 2003.

Fourth: Adoption of amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

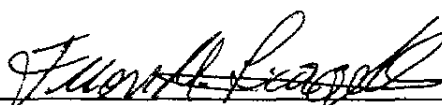
Fifth: Amendment adapted to Article VI: The name and street addresses and number of shares of stock subscribe to by each person of these Articles of Incorporation are:

Juan Manuel Giorgetta
50 Shares
123 Bedford Ave
Hallandale, FL 33009

Reinaldo Diaz
50 shares
550 N.E. 61th st #7
Miami, FL 33138

Signed this 9th day of December 2003.

Signature


(By the Chairman of the Board of directors)
Juan Manuel Giorgetta

Date

9/12/03

Articles of Amendment
To
Articles of Incorporation
of

FILED
03 DEC 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

²
Giorgetta Wood Working, Inc.

Document #P03000105012

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 adopted to Article XVI the name and address of the Board of Directors, which shall be two in number is **Juan Manuel Giorgetta and Reinaldo Diaz**, 3190 State Road 7, Bay 19, Hollywood, FL 33019

Second: The date of each amendment's adoption is December 9, 2003.

Fourth: Adoption of amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Fifth: Amendment adapted to Article VI: The name and street addresses and number of shares of stock subscribe to by each person of these Articles of Incorporation are:

Juan Manuel Giorgetta
50 Shares
123 Bedford Ave
Hallandale, FL 33009

Reinaldo Diaz
50 shares
550 N.E. 61th st #7
Miami, FL 33138

Signed this 9th day of December 2003.

Signature


(By the Chairman of the Board of directors)
Juan Manuel Giorgetta

Date

9/12/03