

PO30000115004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

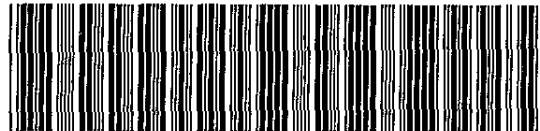
(Business Entity Name)

(Document Number)

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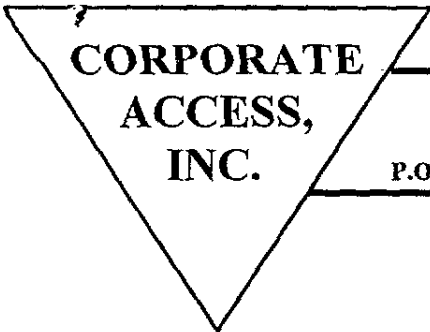
*Amend*

11/19/03--01009--018 \*\*35.00

RECEIVED  
03 NOV 19 AM 10:17  
STATE  
SECRETARIAT  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
03 NOV 19 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*11/19/03*



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

PICK UP 11-19-03 Kelly

CERTIFIED COPY

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FILING Amend

1.) Gregorio Lizano Carpentry Inc  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

\_\_\_\_\_  
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **GREGORIO LIZANO CARPENTRY INC**  
Doc.No. **P03000115004**

FILED  
03 NOV 19 AM 10:47  
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 VI. being (added) amended to:

Names and addresses of officers of the corporation are:

#### President:

Gregorio Lizano  
18620 NW 5 Ave  
Miami FL 33169

#### Treasurer:

Gregorio Lizano  
18620 NW 5 Ave  
Miami FL 33169

## AMENDMENT 2:

No changes.

## AMENDMENT 3:

The date of each amendment's adoption is October 16th, 2003.

## AMENDMENT 4:

Adoption of Amendment.

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

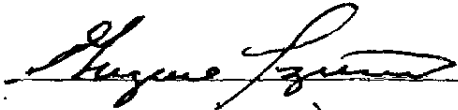
The amendment was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment.

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 17th day of November, 2003.

Signature



GREGORIO LIZANO

Printed Name

PRES.

Title