

P03000128577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

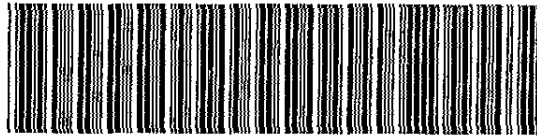
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04 MAR -1 AM 11:24
RECORDS & CLERK
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add Directors

DOCUMENT NUMBER: P 03000128577

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

Please return all correspondence concerning this matter to the following:

Juan Antonio Chavez
(Name of Person)

CHAVEZ's Brothers, Home Improvements
(Name of Firm/ Company) INC

2050 6th St. Sarasota FL 34237
(Address)

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan Antonio Chavez at (941) 726-2257
(Name of 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 10, 2004

JUAN ANTONIO CHAVEZ
CHAVEZ'S BROTHERS, HOME IMPROVEMENTS, INC
2050 6TH STREET
SARASOTA, FL 34237

SUBJECT: CHAVEZ'S BROTHERS, HOME IMPROVEMENTS, INC.
Ref. Number: P03000128577

We have received your document for CHAVEZ'S BROTHERS, HOME IMPROVEMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00009103

Articles of Amendment
to
Articles of Incorporation
of

CHAVEZ's Brothers Home Improvements, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P 03000128577

(Document number of corporation (if known))

04 MAR - 1 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Add Directors:

Joan Antonio Chavez, Director-President

MARGARITA Chavez Director Secretary

Everisto Munoz Director all

residing at 2050 6th St. Sarasota

FL 34237

(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: Nov. 4-2003

Effective date if applicable: Nov. 4-2003
(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 25 day of February, 2004.

Signature JUAN A. HUEZ
(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)

Juan Antonio Huez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35