

P03000139255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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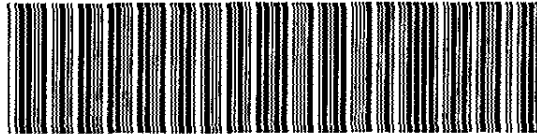
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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2-17-04

**DIANA R. COSTARAKIS, E.A.
1119 BUGGY WHIP TRAIL
MIDDLEBURG, FLORIDA 32068
TELEPHONE & FAX (904) 282-1222**

February 12, 2004

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

Re: James Kauffman Woodwork, Inc., P03000139255

Gentlemen:

On December 1, 2003, an amendment, changing the name to Mark Kauffman Wood Work, Inc., was mailed to your office, along with a check in the amount of \$35.00. As of this date, this check has not cleared and the name revision has not been entered on your computer records.

Enclosed is another original request for the name change and another check. I will issue a stop payment order on the original check.

Please honor this request as of December 1, 2003, as originally requested. Please advise me if you have any questions.

Sincerely, ~



Diana R. Costarakis

enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE

DOCUMENT NUMBER: P03000139255

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

Please return all correspondence concerning this matter to the following:

DIANA R. COSTARAKIS
(Name of Person)

(Name of Firm/ Company)

1119 BUGGY WHIP TRAIL
(Address)

MIDDLEBURG FL 32068
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DIANA COSTARAKIS at (904) 282-1222
(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
(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

JAMES KAUFFMAN WOODWORK, INC
(Name of corporation as currently filed with the Florida Dept. of State)

P03000139255

(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):

MARK KAUFFMAN WOOD WORK, INC

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

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

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(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: 11/28/2003

Effective date, if applicable: 11/27/2003
(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 stockholders."
(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 28th day of NOVEMBER, 2003.

Signature Mark Kaufman
(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)

MARK KAUFMAN
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)