

PO4000015723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

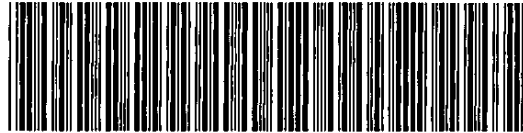
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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11/13/06--01040--020 **43.75

Amended

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06 NOV 30 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

MARK C. SERRA
PLANNED FINANCIAL SERVICES CORPORATION
POST OFFICE BOX 7515
CLEARWATER, FL 33758-7515

SUBJECT: WOOD DETAIL, INCORPORATED
Ref. Number: P04000015723

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2006 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 006A00066910

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wood Detail, Inc.

DOCUMENT NUMBER: P04000015723

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

Please return all correspondence concerning this matter to the following:

Mark C. Serra, Registered Agent

(Name of Contact Person)

Planned Financial Services Corporation

(Firm/ Company)

P.O.Box 7515

(Address)

Clearwater, FL 33758-7515

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mark C. Serra

(Name of Contact Person)

at (727) 724-0180

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Wood Detail, Inc.

DOCUMENT NUMBER: P04000015723

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Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Wood Detail, Inc. ~~operated~~

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 NOV 30 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000015723

(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)**

Article II- change of address for physical and mailing to:

5510 Himes Ave, Unit#903, Tampa, FL 33614

Article IV- 5,000 Authorized Shares

Article VII- Delete Michael J. Padykula as PST

**Add : Title: PST, Marcos Frace^{N 2}, 5510 Himes Ave, Unit#903
Tampa, Florida 33614**

(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: 11/9/06

Effective date if applicable: 11/9/06
(no more than 90 days after amendment file date)

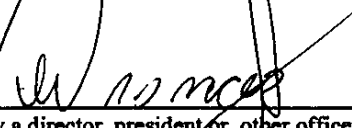
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

MF N Z
Marcos Frace

^ (Typed or printed name of person signing)

President, Wood Detail, Inc.

(Title of person signing)

FILING FEE: \$35