

P04000024724

(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



200043119302

12/03/04--01015--002 **35.00

FILED
04 DEC 15 PM 2:33
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Amended
12/15/04

McCabe & Samiljan, LLC
Attorneys At Law

Timothy P. McCabe
Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

VIA U.S. MAIL

December 13, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Tracy Smith\Document Specialist

RE: ANDREW T. HANBURY WOODWORKING, INC.
REF. NO.: P04000024724

Dear Ms. Smith:

Pursuant to your letter of instruction dated December 8, 2004, enclosed please find the amendment with the date of adoption included in the body of the form. Also, for your reference I include your letter.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

McCabe & Samiljan



Janet Suarez
Legal Assistant

/js
Encls.

RECEIVED
04 DEC 15 AM 10:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

MCCABE & SAMILJAN, LLC
2135 S CONGRESS AVE #3C
W PALM BEACH, FL 33406

SUBJECT: ANDREW T. HANBURY WOODWORKING, INC.
Ref. Number: P04000024724

We have received your document for ANDREW T. HANBURY WOODWORKING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 004A00068643

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANDREW T. HANBURY WOODWORKING, INC.**

DOCUMENT NO.: P04000024724

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:

ANDREW T. HANBURY INC.

ALL OTHER ARTICLES REMAIN THE SAME.

EFFECTIVE DATE OF THE NEW CORPORATE NAME IS IMMEDIATELY UPON FILING..

THE CORPORATE NAME CHANGE WAS APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE CHANGE BY THE SHAREHOLDERS
WAS SUFFICIENT FOR APPROVAL.

The date of adoption of this name change amendment is December 1, 2004.

Signed this 1st day of December, 2004.

Signature: _____

Andrew T. Hanbury, Director

FILED
04 DEC 15 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA