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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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STATE
CORPORATION
TALLAHASSEE, FL 32301

Amend.
O. G. Gulletta OCT 20 2004

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Korayne Carpentry, Inc.

Signature

Requested by:

Name

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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☒ Art. of Amend. File

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Annual Report / Reinstatement

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KORAYME CARPENTRY, INC.

(present name)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII - Is being Amended to read as follow: The initial officer or director of the corporation is being modified to read as follows:

Title: VP
RICARDO DESANTIAGO-DENOVA
4805 PLYMOUTH DRIVE
SORRENTO, FL 32712

Title: VP
EDGAR IGLESIAS-DE SANTIAGO
P.O. BOX 884
PLYMOUTH, FL 32768

Title: VP
JESUS MILLAN-MAYA
4923 STARVIEW DRIVE
APOPKA, FL 32712

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER 18, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18th day of OCTOBER, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



ERNESTINA MARTINEZ

Typed or printed name

PRESIDENT

Title