

P04000042234

(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



400042224084

11/30/04--01014--013 **43.75

FILED
2004 NOV 30 PM 12:05
RECEIVED
04 NOV 30 AM 11:33
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Amund
G. Ouellette NOV 30 2004

Check # 1014
inside

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ARMANDO'S FRAMING INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ARMANDO'S FRAMING INC.

FILED
2004 NOV 30 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Armando's Framing Inc. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Raul Lara as Treasurer of Armando's Framing Inc.

Acknowledgement of appointment of Armando De Leon as President and Secretary of Armando's Framing Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Armando's Framing Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Armando De Leon	6546 Berg Dr. Mount Dora, Florida 32757
-----------------	--

Arnoldo De Los Rios	6546 Berg Dr. Mount Dora, Florida 32757
---------------------	--


Raul Lara	6546 Berg Dr. Mount Dora, Florida 32757
-----------	--

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be June 2, 2004.

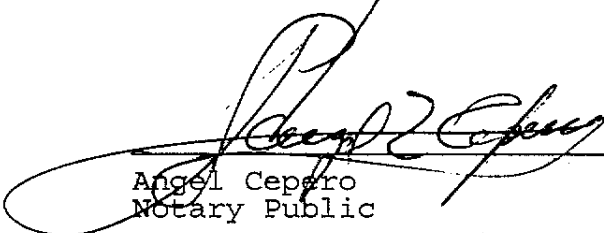
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 2nd day of June, 2004.


Armando De Leon

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of June 2004, by Armando De Leon, President of Armando's Framing Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

