

P04000075172

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000265285 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 NOV 15 AM 11:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : DESPACHANTE BRASILEIRO  
Account Number : I20020000075  
Phone : (954) 786-7180  
Fax Number : (954) 786-8250

RECEIVED  
05 NOV 15 AM 8:00  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

STATE OF THE ART CARPENTRY, CORP

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amended  
11-15-05  
\*Out of State



*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 02 day of NOVEMBER, 19 2005.

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)

JOEL ROGERIO COELHO

Typed or printed name

PRESIDENT/DIRECTOR

Title