

**P04000076954**

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.**

(((H08000278965 3)))



H080002789653ABCC

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

To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

08 DEC 30 PM 12: 09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RAFMAR FINISH CARPENTRY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*10 12/31/08*

12/30/2008 15:22

3054851098

BERRIZ&GIRALDO

PAGE 01

850-617-8381

12/30/2008 3:00

PAGE 001/001

Florida Dept of State



December 30, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RAFMAR FINISH CARPENTRY, INC.  
873 W 48 ST  
HIALEAH, FL 33012

SUBJECT: RAFMAR FINISH CARPENTRY, INC.  
REF: P04000076964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 308A00061966

RECEIVED  
2008 DEC 30 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*HO 0002789653*

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

**RAFMAR FINISH CARPENTRY, INC.**

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT**

HERRERA, NICASIO RAFAEL  
873 W 48 ST  
HIALEAH, FL. 33012

REGISTERED AGENT

**DELETE:**

HERRERA, NICASIO RAFAEL  
873 W 48 ST  
HIALEAH, FL. 33012

REGISTERED AGENT

**ADD:**

HERRERA, RAFAEL  
873 W 48 ST  
HIALEAH, FL. 33012

PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 30 PM 12:09

**ARTICLE VI OFFICERS & DIRECTORS**

HERREKA, NICASIO RAFAEL

PRESIDENT

FLORES, MARIO

VICEPRESIDENT

**DELETE:**

HERRERA, NICASIO RAFAEL

PRESIDENT

**ADD:**

HERRERA, RAFAEL

PRESIDENT

**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:

CLARA GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

*HO 0002789653*

H08 000 278 9653

THIRD: The date each amendment's adoption: December 22, 08

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

X- 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 22 day of December 08:

Signature x Rafael Herrera  
(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)

Rafael Herrera  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

x Rafael Herrera  
Registered agent signature

H08 000 278 9653