

PO4000141230

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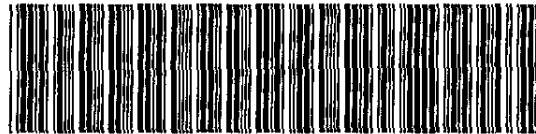
(Business Entity Name)

(Document Number)

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FILED
05 JUL 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

July 5, 2005

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

SUBJECT: *EAGLE ROCK CARPENTRY, INC*

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filling fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera, EA
5701 Dogwood Dr.
Orlando, FL 32807

Telephone (407) 281-0227

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLE ROCK CARPENTRY, INC.

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
05 JUL 12 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Amendment (s) Adopted:

The articles of incorporation Eagle Rock Carpentry, Inc, were filed on October 12, 2004 and assigned document number P04000141230.

1. The new name of president, officers and director shall be:

Juan G Morales /President
111 Knollwood Dr
Davenport, FL 33837

2. The resignation president, officers and director shall be:

Juan G Morales /President
241 Madina Cir
Davenport, FL 33837

3. The new address shall be:

111 Knollwood Dr
Davenport, FL 33837

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 adoption of the amendment was: July 5, 2005

FOURTH: Adoption of Amendment

_____ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

_____ The amendment was 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:


_____ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 5 day of July, 2005.

Signature _____
Juan G Morales/President
EAGLE ROCK CARPENTRY, INC

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 5 day of July, 2005.




Jose G Morales / President
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

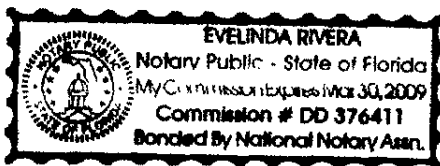
BEFORE ME, the undersigned authority, this day personally appeared Jose G Moarales, acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 5 day of July, 2005.



Evelinda Rivera, EA MBA
Notary Public - State of Florida
COMM. # DD376411

My commission expires 3/30/2009



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

EAGLE ROCK CARPENTRY, INC

2 - The name and address of the registered agent and office is:

Juan G Morales /President
111 Knollwood Dr
Davenport, FL 33837

SIGNATURE _____



(RESIDENT AGENT)

TITLE _____

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



(RESIDENT AGENT)

DATE _____