P04000141282

(Re	questor's Name)	
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(Ad	dress)	
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(Cit	y/State/Zip/Phone	= #)
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(Bu	siness Entity Nan	ne)
(D)	- A Strong to a st	
(DO	cument Number)	
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COVER LETTER

*TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: Recilla	as Framing Inc.		
DOCUMENT NUM		141282		
The enclosed Articles	s of Amendment and fe	e are submitted for filing.		
Please return all corre	espondence concerning	this matter to the following	3.	
	Nicholas R Fanella	a		
	(Nar	ne of Contact Person)		
	Professional	Office Services		
		(Firm/ Company)		
	434 Tanglewood Drive			
		(Address)		
	Fort Walton Bea	ach Florida 32547-291	8	
	(City	/ State/ and Zip Code)		
For further information	on concerning this matt	er, please call:		
Nicholas R F	- an e lia	at (850)	862-7131	
(Name o	f Contact Person)	(Area Code &	862-7131 Daytime Telephone Number)	
Enclosed is a check f	or the following amoun	nt:		
XI \$ 35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		409 E. Gair	nt Section Corporations	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 17, 2004

NICOLAS R. FANELLA PROFESSIONAL OFFICE SERVICES 434 TANGLEWOOD DRIVE FORT WALTON BEACH, FL 32547-2918

SUBJECT: RECILLAS FRAMING INC.

Ref. Number: P04000141282

We have received your document for RECILLAS FRAMING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

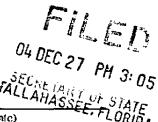
Thelma Lewis Document Specialist Supervisor

Letter Number: 804A00070413

Jones Harris

04 DEC 27 AN IO: 00

Articles of Amendment to Articles of Incorporation of



Recillas Framing Inc.

NEW CORPORATE NAME (if changing):

(Name of corporation as currently filed with the Florida Dept. of State)

P04000141282 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.." "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article VII
Removed: Arnulfo Serbantes VPD
Add: Martin Saldana VPD
2409 Panhandle Trail
Navarre FL 32566
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date o	of each amendmen	t(s) adoption: December 14, 2004		
Effective date if applicable:				
		(no more than 90 days after amendment life date)		
Adoption	of Amendment(s)	(CHECK ONE)		
		was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.		
		was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote nmendment(s):		
	"The number o	of votes cast for the amendment(s) was/were sufficient for approval by		
		(voting group)		
K		was/were adopted by the board of directors without shareholder action tion was not required.		
	The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.		
Signed this	s <u>14</u> day of	December 2004		
	sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)		
		Gabriel Recillas		
		(Typed or printed name of person signing)		
		President		
		(Title of person signing)		

FILING FEE: \$35