

PO4000142540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

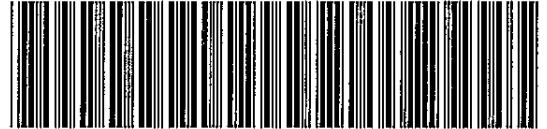
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200046480752

Amend

02/16/05--01033--010 **35.00

FILED
05 MAR -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR

314105



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

Capital Connection, Inc.
417 E. Virginia St.
Ste. #1
Tallahassee, FL 32301

SUBJECT: MIKE'S CUSTOM CARPENTRY REMODELING, INC.
Ref. Number: P04000142540

We have received your document for MIKE'S CUSTOM CARPENTRY REMODELING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00012772

RECEIVED
05 MAR -3 PM 12:06
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MIKE'S CUSTOM CARPENTRY REMODELING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
05 MAR -3 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000142540

(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:

NEW CORPORATE NAME (if changing):

(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.")

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

President-MICHAEL MACINA

Secretary-NESTOR RINALDI VASQUEZ

(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 of each amendment(s) adoption: February 10, 2005

Effective date if applicable: February 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

Amendment adopted by Board of Directors, shareholder action
not required. -

Michael Macina
MICHAEL MACINA, President