

P05 00002374k

(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

GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp name  
DATE \_\_\_\_\_  
DOC EXAM \_\_\_\_\_



400056092804

06/16/05--01004--004 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 16 PM 3:11

Rs 6/17/05  
Amend

# Moore and Waksler, P.L., Attorneys at Law

---

1107 W. Marion Ave., Ste. 112  
Punta Gorda, Florida 33950  
Telephone: (941) 637-1955  
Facsimile: (941) 637-8485  
mwlaw@moore-wakslerlaw.com

June 14, 2005

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

To: Amendment Section  
Division of Corporations

Re: **COVENTRY WOODWORKING, INC.** - Document Number of the Corporation:  
P05000023746

To whom it may concern:

Please find enclosed the Articles of Amendment for the above corporation along with the required fee. Please return all correspondence to:

Moore and Waksler, P.L.  
1107 West Marion Avenue, Suite 112  
Punta Gorda, Florida 33950  
Attention: Gary T. Fileman

Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,

  
\_\_\_\_\_  
Gary T. Fileman  
For the firm

Signed in his absence  
to avoid delay

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COVENTRY WOODWORKING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIO  
2005 JUN 16 PM 3:11

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ARTICLE X**

The following named persons are hereby elected officers of the Corporation for the term provided in the bylaws:

PRESIDENT	Weston J. Coventry
VICE PRESIDENT	William T. Iacone
SECRETARY	Weston J. Coventry
TREASURER	Weston J. Coventry

The date of adoption of the amendment was: June 14, 2005

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6-14-05 day of June, 2005

By: \_\_\_\_\_

Print Name: Weston Coventry

Title: Incorporator