

P05000029690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

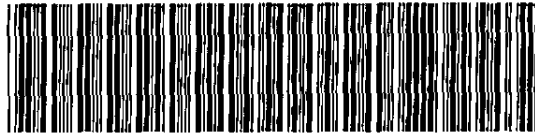
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600054619206

05/19/05--01046--008 **35.00

RECEIVED
05 MAY 19 PM 12: 07
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2005 MAY 19 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette MAY 19 2005

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: AGUAYO FRAMING CONTARCTOR INC

DOCUMENT NUMBER: P05000029690

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUG INGRAM
(Name of Contact Person)

TAXPRO LLC
(Firm/ Company)

812 SOUTH PALM BLVD SUITE E
(Address)

NICEVILLE, FL 32578
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lynda
LINDA AGUAYO at (850) 689-6741
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AGUAYO FRAMING CONTRACTOR INC

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

P05000029890

(Document number of corporation (if known))

FILED
2005 MAY 19 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

ARTICLE VI: ADD OFFICER: HONORIO AGUAYO, 4942 CO. HWY 181-C, PONCE DE LEON, FL

32455, POSITION ELECTED TO: SECRETARY

LYNDA

ARTICLE VII: ADD OFFICER: LINDA AGUAYO, 4942 CO. HWY 181-C, PONCE DE LEON, FL

32455, POSITION ELECTED TO: VICE PRESIDENT

Lynda is spelled with a y not i

(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: APRIL 18, 2005

Effective date if applicable: APRIL 18, 2005
(no more than 90 days after amendment file date)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18TH day of APRIL, 2005.

Signature Gregorio Aguayo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GREGORIO AGUAYO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 20, 2005

WM E. CONNERY
FOREIGN, INC.
7999 STRINGFELLOW RD.
ST. JAMES CITY, FL 33956

SUBJECT: FOREIGNER, INC.
Ref. Number: P03000127477

We have received your document for FOREIGNER, INC. and check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

All of these changes were already made on the corporate annual report filed on 04-28-05. I am returning one of your checks for \$87.50 and the remainder of the fees paid will be returned at a later date. I am processing the refund for you today so you may look for the check in the next couple of months.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 605A00036553

5/16/05 CORPORATE DETAIL RECORD SCREEN 1:17 PM
NUM: P03000127477 ST:FL ACTIVE/FL PROFIT FLD: 11/06/2003
FEI#: APPLIED FOR
NAME : FOREIGNER, INC.
PRINCIPAL: 7999 STRING FELLOW ROAD CHANGED: 04/28/05
ADDRESS ST JAMES CITY, FL 33956 US
RA NAME : CONNERY, WILLIAM E NAME CHG: 04/28/05
RA ADDR : 7999 STRING FELLOW ROAD ADDR CHG: 04/28/05
ST JAMES CITY, FL 33956
ANN REP : (2004) W 04/28/04 (2005) W 04/28/05

5/16/05 OFFICER/DIRECTOR DETAIL SCREEN 1:17 PM
CORP NUMBER: P03000127477 CORP NAME: FOREIGNER, INC.
TITLE: DIR NAME: CONNERY, WILLIAM E
7999 STRING FELLOW ROAD
ST JAMES CITY, FL 33914

605A00036553

5/16/05 CORPORATE DETAIL RECORD SCREEN 1:17 PM
NUM: P03000127477 ST:FL ACTIVE/FL PROFIT FLD: 11/06/2003
FEI#: APPLIED FOR
NAME : FOREIGNER, INC.
PRINCIPAL: 7999 STRING FELLOW ROAD CHANGED: 04/28/05
ADDRESS ST JAMES CITY, FL 33956 US
RA NAME : CONNERY, WILLIAM E NAME CHG: 04/28/05
RA ADDR : 7999 STRING FELLOW ROAD ADDR CHG: 04/28/05
ST JAMES CITY, FL 33956
ANN REP : (2004) W 04/28/04 (2005) W 04/28/05

5/16/05 OFFICER/DIRECTOR DETAIL SCREEN 1:17 PM
CORP NUMBER: P03000127477 CORP NAME: FOREIGNER, INC.
TITLE: DIR NAME: CONNERY, WILLIAM E
7999 STRING FELLOW ROAD
ST JAMES CITY, FL 33914