

P05000031941

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000057473 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : DALIA ACCOUNTING SERVICE
Account Number : 120040000149
Phone : (561)478-1777
Fax Number : (561)478-0567

RECEIVED
05 MAR -8 AM 9:21
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
JUAN CARLOS CARPENTRY, INC.**

FILED
05 MAR -8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
03/08/2005
3/8

(H050000574733)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JUAN CARLOS CARPENTRY, INC.

(present name)

FILED
05 MAR - 8 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V - OFFICER

Delete Old Name:

Juan Carlos Figueroa
3703 Waterview Cir
Palm Springs, FL 33461

Add New Name:

Juan Carlos Figueredo
3703 Waterview Cir
Palm Springs, FL 33461

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 each amendment's adoption: March 07, 2005

(H050000574733)

(H0500000574733)

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 7 day of March, 20 05.

Signature 
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Figueredo
Typed or printed name

President
Title

(H0500000574733)