

P05000061229

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

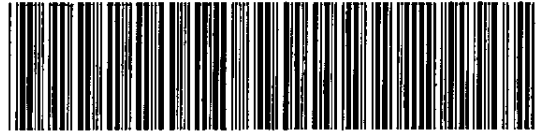
\_\_\_\_\_  
(Document Number)

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Office Use Only

Amend  
@ 10.28.05



700060374477

FILED  
05 OCT 28 AM 10:00  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Yanez Cabinets. corp...

**DOCUMENT NUMBER:** P05000061229

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

Please return all correspondence concerning this matter to the following:

Freyre martin

(Name of Contact Person)

yanez cabinets.corp...

(Firm/ Company)

4807 23 st west

(Address)

bradenton fl. 34207

(City/ State and Zip Code)

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OCT 28 AM 10:00  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Freyre martin

(Name of Contact Person)

at ( 941 ) 752-9767

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 18, 2005

FREYRE MARTIN  
YANEZ CABINETS, CORP.  
4807 23 ST WEST  
BRADENTON, FL 34207

SUBJECT: YANEZ CABINETS, CORP.  
Ref. Number: P05000061229

We have received your document for YANEZ CABINETS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

PLEASE ADVISE WITHIN THE AMENDMENT WHETHER OR NOT YOU WISH TO CHANGE THE ADDRESS FOR THE OFFICERS AS WELL.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 005A00063395

Articles of Amendment  
to  
Articles of Incorporation  
of

Yanez Cabinets, corp.

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

P05000061229

(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)**

adding/officer/ Freyre Martin title: secretary

address: 4807 23 st west bradenton fl. 34207

change - Yanez Cabinets. corp... address...

to new address: 4807 23 st west bradenton fl. 34207

change All OFFICERS Address to :  
4807 23 st west  
Bradenton FL. 34207

(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)

n/a

(continued)

FILED  
05 OCT 28 AM 10:00  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10-05-05

Effective date if applicable: \_\_\_\_\_  
(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.

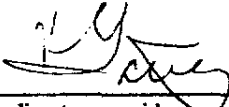
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature

 10-05-05  
(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)

Jorge L Yanez del Castillo  
(Typed or printed name of person signing)

vice president

(Title of person signing)

**FILING FEE: \$35**