

P050000 83394

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FILED  
05 JUN 22 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
6/22

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ALL PRO CUSTOM WOODWORKING INC

**DOCUMENT NUMBER:** P05000083394

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

Please return all correspondence concerning this matter to the following:

EZEQUIEL RIVERA

(Name of Contact Person)

ALL PRO CUSTOM WOODWORKING INC

(Firm/ Company)

765 MANCHESTER AVE

(Address)

DELTONA, FL 32725

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CHRISTINA M GORMAN

(Name of Contact Person)

at ( 386 ) 668-2870

(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 &  
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☐ \$52.50 Filing Fee  
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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

ALL PRO CUSTOM WOODWORKING INC

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

P05000083394

(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)**

ADD ADRIAN AROCHO OF 1130 E. PAGE DRIVE, DELTONA, FL 32725 AS SECRETARY. HE WILL ~~BE~~

ISSUED 200 SHARES OF STOCK @ \$.01 PAR VALUE.

ADD KELVIN O. FLORES OF 765 MANCHESTER AVE., DELTONA, FL 32725 AS TREASURER. HE

WILL BE ISSUED 200 SHARES OF STOCK @ \$.01 PAR VALUE.

EZEQUIEL RIVERA OF 765 MANCHESTER AVE, DELTONA, FL 32725 WILL REMAIN AS PRESIDENT.

HE WILL BE REISSUED 1600 SHARES OF STOCK @ \$.01 PAR VALUE.

NOEMI RIVERA OF 765 MANCHESTER AVE., DELTONA, FL 32725 WILL REMAIN AS DIRECTOR,

HOLDING NO AMOUNT OF STOCK.

(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)

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SECRETARY OF STATE

The date of each amendment(s) adoption: 06/21/2005

Effective date if applicable: 06/21/2005  
(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 21ST day of JUNE, 2005

Signature \_\_\_\_\_

(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)

Ezequiel Rivera  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**