

PD5000095566

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08/22/05--01011--018 **43.71

FILED
05 DEC -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUNAMYS CARPENTERS & REPAIR CORP.

DOCUMENT NUMBER: P05000095566

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

Please return all correspondence concerning this matter to the following:

JAIME MOLLETURO

(Name of Contact Person)

JAMES INDUSTRIES CORPORATION

(Firm/ Company)

6661 SW 26 ST

(Address)

MIRAMAR.FL,33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIME MOLLETURO

(Name of Contact Person)

at (305) 318-4016

(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

RECEIVED

05 DEC -2 AM 8:00

DIVISION OF CORPORATIONS

September 28, 2005

JAIME MOLLETURO
JAMES INDUSTRIES CORPORATION
6661 SW 26 ST.
MIRAMAR, FL 33023

SUBJECT: DUNAMYS CARPENTERS & REPAIR, CORP.
Ref. Number: P05000095566

We have received your document for DUNAMYS CARPENTERS & REPAIR, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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: 705A00059115

Articles of Amendment
to
Articles of Incorporation
of

DUNAMYS CARPENTERS & REPAIR CORP.

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

FILED
05 DEC -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000095566

(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)**

***Article v (was amendment) therefore now it's:**

DIRECTOR & PRESIDENT: LEANDRO AGUDELO

7376 W 20TH AVE,BAY 142. HIALEAH,FL 33016

***Article VI (was amendment) therefore now it's :**

LEANDRO AGUDELO

7376 W 20 TH AVE,BAY 142.HIALEAH,FL 33016

(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)

The date of each amendment(s) adoption: 08/25/2005

Effective date if applicable: 08/12/2005
(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.

Signature _____

Alba Luz Castano
(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)

ALBA LUZ CASTANO

(Typed or printed name of person signing)

PDTE

(Title of person signing)

FILING FEE: \$35

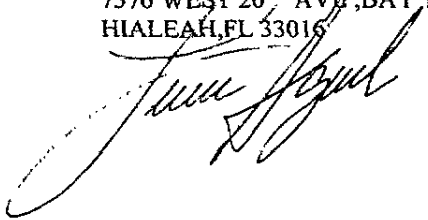
NOVEMBER 21, 2005

REGISTERED AGENT ACCETANCE

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICES OF PROCESS FOR
DUNAMYS CARPENTERS & REPAIR AT THE PLACE DESIGNATED IN THIS ADMENDMENT

I AM FAMILIAR WITH AND ACCEPT THE APPOIINTENENT AS REGISTERED AGENT AND
AGREE TO ACT INTHIS CAPACITY

LEANDRO AGUDELO
7376 WEST 20TH AVE, BAY 142
HIALEAH, FL 33016

A handwritten signature in cursive script, appearing to read "Leandro Agudelo", written over the printed name and address.