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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INNER Wood Design, INC.

DOCUMENT NUMBER: P05000102722

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

Please return all correspondence concerning this matter to the following:

Ezequiel Mojica
(Name of Contact Person)

(Firm/ Company)

2289 NW 28 ST
(Address)

MIAMI FL 33142
(City/ State and Zip Code)

For further information concerning this matter, please call:

Ezequiel Mojica at (305) 637-0711
(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 &
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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

ORIGINAL COPY OF
TALLAHASSEE

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Articles of Amendment
to
Articles of Incorporation
of

INNER WOOD DESIGN, INC.

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

PO5000102722

(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)**

(See ATTACHMENTS)

(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
TALLAHASSEE, FLORIDA

ARTICLE I.- CORPORATION NAME AND PRINCIPAL ADDRESS

The name of the Corporation shall be as follow:

INNER WOOD DESIGN, INC.

The principal address of the corporation shall be:

**6270 NW 37 Avenue Suite B
Miami, Florida 33147**

The mailing address of the corporation shall be:

**6270 NW 37 Avenue Suite B
Miami, Florida 33147**

Article V.- INITIAL REGISTERED AGENT

The name and Street address of the Initial registered agent of this corporation is as follow:

**Carlos M. Tineo
6941 West 36th Avenue Apt 202
Hialeah, Florida 33018**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME	ADDRESS	OFFICER
Carlos M. Tineo	6941 West 36 Avenue, Apt.202 Hialeah, Florida 33018	President

The method of electing directors will be stated in the corporation. by laws.

ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

**Carlos M. Tineo
6941 West 36 Avenue, Apt.202
Hialeah, Florida 33018**

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The date of each amendment(s) adoption: 10/12/2005

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

Carlos M. TINEO

(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)

Carlos M. TINEO

(Typed or printed name of person signing)

President

(Title of person signing)

STATE OF ARIZONA
TALAMON, SEPT. 11, 2005

05 OCT 20 AM 8:21

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FILING FEE: \$35