

P05000121428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

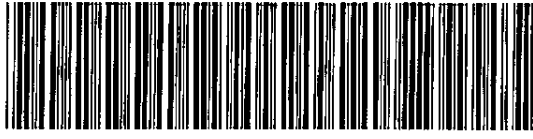
(Business Entity Name)

(Document Number)

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FILED
05 OCT 17 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/18/05
Amend
[Signature]

LAW OFFICES OF
CHARLES H. DAMSEL, JR., P.A.

CHARLES H. DAMSEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
SUPREME COURT CERTIFIED MEDIATOR
SUPREME COURT CERTIFIED ARBITRATOR

September 30, 2005

1803 SOUTH AUSTRALIAN AVENUE, SUITE A
WEST PALM BEACH, FLORIDA 33409
TELEPHONE (561) 296-9390
FACSIMILE (561) 296-9396

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Victor Torres Trim, Inc.
Document No. P05000121428

Dear Sir:

Enclosed herewith find a copy of the Directors Resignation dated September 9, 2005 and Election of Directors dated September 9, 2005. Also enclosed is our check in the amount of \$35.00 as your filing fee.

Your assistance and cooperation in making the necessary changes to your records is appreciated.

Should you have any questions or need further information, give me a call.

Your assistance and cooperation are appreciated.

Very truly yours,

CHARLES H. DAMSEL, JR., P.A.

By: 
CHARLES H. DAMSEL, JR., ESQUIRE

CHD:sk

Enclosures

cc: Victor H. Torres, Pres.

LAW OFFICES OF
CHARLES H. DAMSEL, JR., P.A.

CHARLES H. DAMSEL, JR.
FLORIDA BOARD CERTIFIED CIVIL TRIAL LAWYER
SUPREME COURT CERTIFIED MEDIATOR
SUPREME COURT CERTIFIED ARBITRATOR

October 14, 2005

1803 SOUTH AUSTRALIAN AVENUE, SUITE A
WEST PALM BEACH, FLORIDA 33409
TELEPHONE (561) 296-9390
FACSIMILE (561) 296-9396

Velma Shepard, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Victor Torres Trim, Inc.
Number: P05000121428

Dear Ms. Shepard:

Thank you for your communication of October 11, 2005 regarding changing the directors of the above referenced corporation. Enclosed please find a completed Cover Letter and Articles of Amendment to Articles of Incorporation per your instructions. We previously submitted our \$35.00 filing fee, which you are holding.

Should anything further be required to make this change, please let us know.

Your assistance is greatly appreciated.

Very truly yours,

CHARLES H. DAMSEL, JR., P.A.

By: Charles H. Damsel
CHARLES H. DAMSEL, JR., ESQUIRE

CHD:sks

Enclosures

cc: Victor H. Torres

Articles of Amendment
to
Articles of Incorporation
of

VICTOR TORRES TRIM, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000121428

(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 Six - Directors. The name and address of each person who is to serve as a member of the board of directors is:

President/Treasurer: Victor H. Torres, 4583 Appaloosa St., West Palm Beach, FL 33417

Vice President/Secretary: Petita C. Torres, 4583 Appaloosa St., West Palm Beach, FL 33417

(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)

The date of each amendment(s) adoption: September 9, 2005

Effective date if applicable: September 9, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

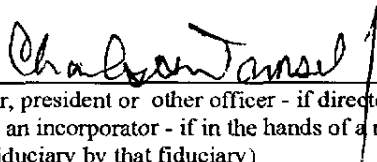
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

Charles H. Damsel, Jr.

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35