

10/04/2007 23:14

772-460-4520-68

TAXPLACE CORP

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Division of Corporations

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P05000123546

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BP WOOD TRIM, CORP.**

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*Amendment*  
*10/5/07*

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: **BP WOOD TRIM, CORP.**DOCUMENT NUMBER: **P05000123546**The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at (

772)460-1000

(Area Code &amp; Daytime Telephone Number)

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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

(((H07000248157 3)))

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**BP WOOD TRIM, CORP.**

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

P05000123546

(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 VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:**

Name: Marconi Figueiredo

Address: 6005 Nw Winfield Dr., Port St Lucie, FL 34986

Title: President/Director

Shares: 80%

Name: Eliana Figueiredo

Address: 6005 Nw Winfield Dr., Port St Lucie, FL 34986

Title: Vice President-Director

Shares: 10%

Name: Jonathas Fernandes

Address: 6005 Nw Winfield Dr., Port St Lucie, FL 34986

Title: Director

Shares: 10%

(Attach additional pages if necessary)

It 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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The date of each amendment(s) adoption: 10/05/2007Effective date if applicable: 10/05/2007  
(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)

Marconi Figueiredo

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35