

P05000135592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

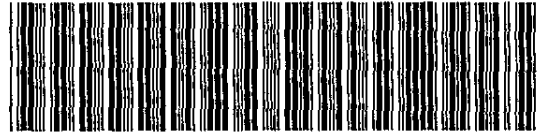
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____



700061330897

11/15/05--01020--003 **35.00

FILED

05 DEC 16 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

Called 11/15 - NEED to
update current RTH.
change 10/19/05

Called again 11/28
Robert O'Malley called
Office Use Only
SEND AMENDMENT.

HAFEND

URG 11/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2005

ROBERT DEMARCO SR.
DESIGN CARPENTRY INC.
1709 WOODHAVEN DR,
BRANDON, FL 33510

SUBJECT: DESIGN CARPENTRY INC.
Ref. Number: P05000135592

We have received your document for DESIGN CARPENTRY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE WRONG FORM HAS BEEN SUBMITTED. IN ORDER TO LIST THE CURRENT OFFICERS AND DIRECTORS, PLEASE FILE ARTICLES OF AMENDMENT.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 905A00069168

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
05 DEC 16 AM 8:00
DIVISION OF CORPORATIONS

NAME OF CORPORATION: DESIGN CARPENTRY INC

DOCUMENT NUMBER: PO5000135592

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

Please return all correspondence concerning this matter to the following:

Robert B. DeMARCO Sr.
(Name of Contact Person)

DESIGN CARPENTRY INC.
(Firm/ Company)

1709 Wood Haven Dr.
(Address)

Brandon, FL 33510
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert DeMARCO at (813) 662-2118
(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 &
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

Articles of Amendment
to
Articles of Incorporation
of

DESIGN CARPENTRY INC

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

POS000135592

(Document number of corporation (if known))

FILED
05 DEC 16 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Robert b. DeMARCO SR. 40 shares P
Diana R. DeMARCO 40 shares VP
Robert b. DeMARCO JR 10 shares T
10 shares to remain open at this time.

(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: 11/28/05

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

Robert DeMarco

(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)

Robert L. DeMARCO SR.

(Typed or printed name of person signing)

Pres.

(Title of person signing)

FILING FEE: \$35