

PO60000096200

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000115072 3)))



H090001150723ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : USA TAX CORPORATION
Account Number : I20060000112
Phone : (954) 788-1818
Fax Number : (954) 788-6765

FILED
09 MAY -6 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RM CARPENTRY CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

05/06/2009 02:47
850-617-6381

9547886765

USA TAX CORPORATION
5/6/2009 2:29:12 PM PAGE 1/001 Fax Server

PAGE 02/05



May 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RM CARPENTRY CORP.
10548 BOCA ENTRADA BLVD
BOCA RATON, FL 33428US

SUBJECT: RM CARPENTRY CORP.
REF: P06000096200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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)-245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H09000115072
Letter Number: 609A00015374

RECEIVED
2009 MAY -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RM CARPENTRY CORP.

DOCUMENT NUMBER: P06000096200

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

Please return all correspondence concerning this matter to the following:

MARCO REIS
(Name of Contact Person)

USA TAX CORPORATION
(Firm/ Company)

591 E SAMPLE RD
(Address)

POMPANO BEACH, FL 33064
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS at (954) 788-1818
(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

09 MAY -6 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RM CARPENTRY CORP.

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

P06000096200

(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 XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION:

PLEASE REMOVE: LEANDRO G. SIQUEIRA AS VICE-PRESIDENT AND HIS ADDRESS:

10548 BOCA ENTRADA BLVD, BOCA RATON FL 33428

PLEASE REMOVE: FABIO R. GUTMARAES AS DIRECTOR AND HIS ADDRESS:

10548 BOCA ENTRADA BLVD, BOCA RATON FL 33428

AND PLEASE ADD : PAULO MIGUEL AS DIRECTOR AND HIS ADDRESS:

23117 OLD INLET BRIDGE DR, BOCA RATON FL 33433

(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: 05/05/2009

Effective date if applicable: 05/05/2009

(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

Rafael Meneghel

(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)

RAFAEL MENEGHEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEES