

P070000060760

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name
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Amend

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2007 NOV 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 01168, 00524,

00706, 00671,

11/28/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAPLE BEECH SERVICES, INC.

DOCUMENT NUMBER: P07000060776

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

Please return all correspondence concerning this matter to the following:

ANDREAS LUEDI

(Name of Contact Person)

(Firm/ Company)

52 RIDLEY RD. UNIT #121

(Address)

CELEBRATION, FL 34747

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANDREAS LUEDI

(Name of Contact Person)

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAPLE BEECH SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P07000060760

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREAS LUEDI

(Name of Contact Person)

OFFICE:
1401 MICHIGAN AVE.
ST. CLOUD, FL 34769

MAIL TO:
P.O. BOX 700722
ST. CLOUD, FL 34770-0722

(Firm/Company)

52 RIDLEY RD. UNIT #121

(Address)

**DOROTHY LUBERDA
& ASSOC.
TAX PREPARATION
BOOKKEEPING**

CELEBRATION, FL 34747

(City/State and Zip Code)

DOROTHY
DEE
KATHY

PHONE: 407-892-8527
FAX: 407-892-9698
EMAIL: dorothytax@juno.com

For further information concerning this matter, please

ANDREAS LUEDI

(Name of Contact Person)

at (321) 443-0947

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

RECEIVED
2007 NOV 20 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 28, 2007

Andreas Luedi
52 Ridley Rd.
Unit 121
Celebration, FL 34747

SUBJECT: MAPLE BEECH SERVICES, INC.
Ref. Number: P07000060760

We have received your document for MAPLE BEECH SERVICES, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please fill out the enclosed form. The form that you submitted is for a corporation that is a not-for profit corporation and your corporation is a for profit corporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 607A00051658



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

Andreas Luedi
52 Ridley Rd.
Unit 121
Celebration, FL 34747

SUBJECT: MAPLE BEECH SERVICES, INC.
Ref. Number: P07000060760

We have received your document for MAPLE BEECH SERVICES, 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):

Please check one of the boxes under adoption of amendment (on the second page).

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

You failed to make the correction(s) requested in our previous letter.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 307A00047343



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2007

Andreas Luedi
52 Ridley Rd.
Unit 121
Celebration, FL 34747

SUBJECT: MAPLE BEECH SERVICES, INC.
Ref. Number: P07000060760

We have received your document for MAPLE BEECH SERVICES, 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):

Please fill out the date of adoption at the top of page 2 and check one of the boxes under adoption of amendment. Please check the spelling in your "new" name. ✓

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 707A00043077

RECEIVED
07 JUL 30 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV 27 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAPLE BEECH SERVICES INC

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

P07000060760

(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):

MAPLE BEECH CARPENTRY INC

(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)**

(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: 05/17/2007

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 _____

(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)

ANDREAS LUEDI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35