

P07000071729

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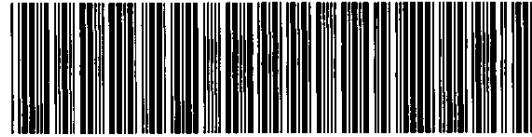
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Amend/cc
@ 7/15/10

ADORNO CARPENTRY SERVICES, INC.

**P. O. Box 430062
BIG PINE KEY, FL 33043
(305) 395-1135**

**LICENSED & INSURED
SP3803 & SP3804**

**305-395-1135 (PHONE)
305-872-7090 (FAX)**

July 7, 2010

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

RE: Adorno Carpentry Services, Inc.
Document Number P07000071729

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation. Also enclosed is my check in the amount of \$43.75 for the filing fee and to obtain a certified copy of the Articles of Amendment.

If you should have any questions, you may contact me at the cell phone number listed in the letterhead or contact my secretary, Suzanne, at 305-872-8903.

Thank you for your attention to this matter.

Sincerely,



Peter J. Adorno

PJA/pas
Enclosures

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ADORNO CARPENTRY SERVICES, INC.
(Document Number P07000071729)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Pursuant to the provisions of Section 607.1006, Florida Statutes, ADORNO CARPENTRY SERVICES, INC., a Florida Profit Corporation, adopts the following amendments to its Articles of Incorporation:

I. - Amendment of Officers

John D. Morris, Vice President of ADORNO CARPENTRY SERVICES, INC. has tendered his resignation and is hereby removed as an officer of the corporation.


II. - Cancellation of Issued Shares of Stock

John D. Morris has surrendered the ten (10) shares of common stock in ADORNO CARPENTRY SERVICES, INC. that were issued to him on July 31, 2009.

The foregoing amendments are hereby adopted by ADORNO CARPENTRY SERVICES, INC. this 7th day of July, 2010 and shall become effective on the date of signing these Articles of Amendment.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated this 7th day of July, 2010.



PETER J. ADORNO
President/Treasurer