P08000100053

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
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(Do	ocument Number)	
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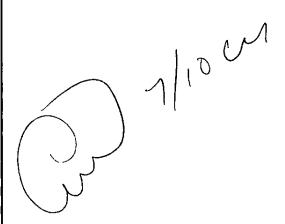
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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations		
NAME OF CORPORATION: ANT CAF	RPENTRY CO	RP
DOCUMENT NUMBER: P08000100	053	
The enclosed Articles of Amendment and fee are su	ibmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
ABILIO A DOS	SANTOS NE	TO
ANT CARPEN	Name of Contact Persor TRY CORP	1
343 SW 32ND	Firm/ Company TERRACE	
DEERFIELD B	Address BEACH FL 334	142
	City! State and Zip Code	2
JR@TAXCONTR		
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	·· <u>·</u> .
ABILIO A DOS SANTOS NETO	at (954	543 6177 de & Daytime Telephone Number
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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		Address
Amendment Section Division of Corporations		lment Section on of Corporations
P.O. Box 6327		Building
Tallahassee, FL 32314		Executive Center Circle

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

to

ANT CARPENTRY CORP

(Name of Corporation as currently filed	with the Florida	Dept. of State)	······
P08000100053			
(Document Number of Cor	rporation (if know	n)	
Pursuant to the provisions of section 607.1006, Florida Statista Articles of Incorporation:	atutes, this <i>Florid</i>	a Profit Corporation add	opts the following amendment(
A. If amending name, enter the new name of the corpo	oration;		
			The new
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	'Inc." or "Co"	ompany," or "incorpor A professional corporal	ated" or the abbreviation ion name must contain the
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRE</u>	<u> </u>		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			13 JUL -3
D. If amending the registered agent and/or registered		Florida, enter the nam	e of the
new registered agent and/or the new registered offi	ice address:		
Name of New Registered Agent			
	(Florida street ada	ress)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. Lan		nd accept the obligations	of the position.
Signature of New I	Registered Agent,	if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title

P = President; V = Vice President, T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held, President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add

X Change	<u>PT</u> John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sall</u>	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	VP	RAPHAEL F GHETTI	343 SW 32ND TERRACE
Add			DEERFIELD BEACH FL 33442
X Remove			
2) Change	VP	ADRIANI DOS SANTOS	8376 SUMMER FIELD PL
X			SANDALFOOT COVE FL 33433
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	,		
Remove			
6) Change			
Add			
Remove			

·	icles, enter change(s) (Be specific)		
	•	•	
		<u> </u>	
			,
			
			
	hange reclassification	ı, or cancellation of	issued shares,
If an amendment provides for an exc	nange, rectassification		
provisions for implementing the amo	endment if not contain	ned in the amendme	ent itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contain	ned in the amendme	ent itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	nt itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	ent itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	ent itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	nt itself:
If an amendment provides for an exc provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contain	ned in the amendme	nt itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	nt itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	nt itself:
provisions for implementing the amo	endment if not contain	ned in the amendme	nt itself:

The date of each amendment(s) adoption: 06/28/2013 06/28/2013 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ■ The amendment(s) was/were adopted 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 ☐ 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. Dated 06/28/2013 (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) ABILIO A DOS SANTOS NETO (Typed or printed name of person signing) PRESTOGUT
(Title of person signing)