## P11000074513

•		
(Re	equestor's Name)	,
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nan	ne)
(De	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

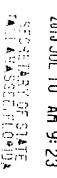




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JUL 1 5 2014 C. CARROTHERS



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ALEGRIA CARPE	ENTER FINISH, INC.			
DOCUMENT NUME	P11000074513				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this mat	ter to the following:			
	PAOLA JIMENEZ				
	Name of Contact Person				
	ALEGRIA CARPENTER FINISH, INC.				
	Firm/ Company				
	10521 SW 158 CT, # 104				
	Address				
	MIAMI, FL 33196				
		City/ State and Zip Code	2		
PJ299	90@GMAIL.COM				
	=	ed for future annual report	notification)		
For further information	n concerning this matter, pleas	se call:			
PAOLA JIMENEZ		at (	803-4254		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	urtment of State:		
□ \$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)		
Ame Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assec, FL 32301		

## Articles of Amendment to Articles of Incorporation of

ALEGRIA CARPENTER FINISH, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P11000074513 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST\_BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) , Florida New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New 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 <math>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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change	VP		PAOLA JIMENEZ	10521 SW 158 CT, APT #104
Add				MIAMI, FL 33196
X Remove				<del></del>
2) Change	VP		REINALDO DE LA TORRE CALEI	10521 SW 158 CT. APT # 106
X Add				MIAMI, FL 33196
Remove				
3 ) Change		<del>_</del>		
Add				
Remove				*
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
0 0				
6) Change		<u> </u>		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
ARTICLE VII
The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
WALTER ALEGRIA, 90% SHARES OF STOCKS.
Title: VP
REINALDO DE LA TORRE CALERO, 10% SHARES OF STOCKS.
F. If an amendment provides for an 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)

The date of each amendment(s) ac date this document was signed.	option:, if other than the
<del>=</del>	7, 2015
Effective date if applicable:	
	(no more than 90 days after amendment file date)
<b>Note:</b> If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	( <u>CHECK ONE</u> )
The amendment(s) was/were ado by the shareholders was/were su	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	or the amendment(s) was/were sufficient for approval
by	··
	(voting group)
☐ The amendment(s) was/were add action was not required.	oted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were addraction was not required.	oted by the incorporators without shareholder action and shareholder
Dated	rector, president or other officer – if directors or officers have not been
selecte	, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	WALTER ALEGRIA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)