

P14000079723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

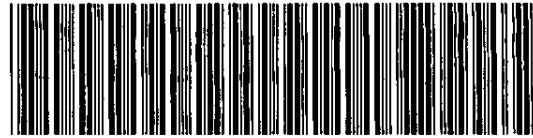
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRM
10/23/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toledo Carpentry Corporation
DOCUMENT NUMBER: PI4000079723

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

Please return all correspondence concerning this matter to the following:

Francisco A. Toledo
Name of Contact Person
Toledo Carpentry Corporation
Firm/ Company
15771 SW 137 Ave Apt 201
Address
Miami FL 33177
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francisco Toledo at (305) 305 8941
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <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

STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation
of
Toledo Carpentry Corporation

P14000079723

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

The new 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."

ST
TAL

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

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SLC U.S. DIST. CT.
TALLAHASSEE, FL 32301
e

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☒ Change P Francisco A. Toledo 15771 SW 137 Ave
☐ Add Apt 201
☐ Remove Miami FL 33177

2) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

3) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

4) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

5) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

6) ☐ Change _____ _____ _____
☐ Add _____ _____ _____
☐ Remove _____ _____ _____

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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FBI

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) adoption: _____, if other than the date this document was signed.

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

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.




Dated 10/08/14

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)

Francisco Toledo A
(Typed or printed name of person signing)

President
(Title of person signing)

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14 NOV 10 AM 10:09
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO

FRANCISCO A. TOLEDO 15771 SW 137TH AVE., APT. 201 MIAMI, FL 33177-8131		82-841341740 2570	150
DATE <u>10.08.2014</u>			
PAY TO THE ORDER OF <u>Florida Department of State</u> \$ <u>35.00</u> <u>Thirty five and 00/100</u>		DOLLARS  	
CHASE JPMorgan Chase Bank, N.A. www.Chase.com			
MEMO			
⑆267084131⑆		921523668⑈0150	

#1

Posting Date: 20141015

Sequence Number: 9590427605

Amount: \$35.00

Account: 921523668

Routing Transit Number: 26708413

Check/Serial Number: 000000000150

Bank Number: 21

IRD Indicator: 0

BOFD: 000000000

Capture Source: PV

Entry Number: 0000003174

UDK: 21141015009590427605

Cost Center:

Teller Number:

Teller Sequence Number:

Missing Image: 5

PE Indicator: N

Application Code: 1

Trancode: 000150

DB/CR: DB

Item Type: P

Processing Date:

FEDERAL RESERVE BOARD OF GOVERNORS REG. CO.
 10/14/14--01017--026
 1003068796
 DEPOSIT ONLY \$35.00
 10/14/14--01017--026



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2014

TOLEDO CARPENTRY CORPORATION
15771 SW 137 AVE.
APT. 201
MIAMI, FL 33177

SUBJECT: TOLEDO CARPENTRY CORPORATION
Ref. Number: P14000079723

We have received your document for TOLEDO CARPENTRY CORPORATION 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 WAS RECEIVED INCOMPLETE.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 314A00022772

*Recd
11-10-14*