Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 : (307)200-2803

Fax Number : (813)436-5206

\*\*Enter the email address for this business entity to be used for future

annual	report	mailings.	Enter	only	one	email	address	please.**	•	
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN FELIPE'S CARPENTRY INC

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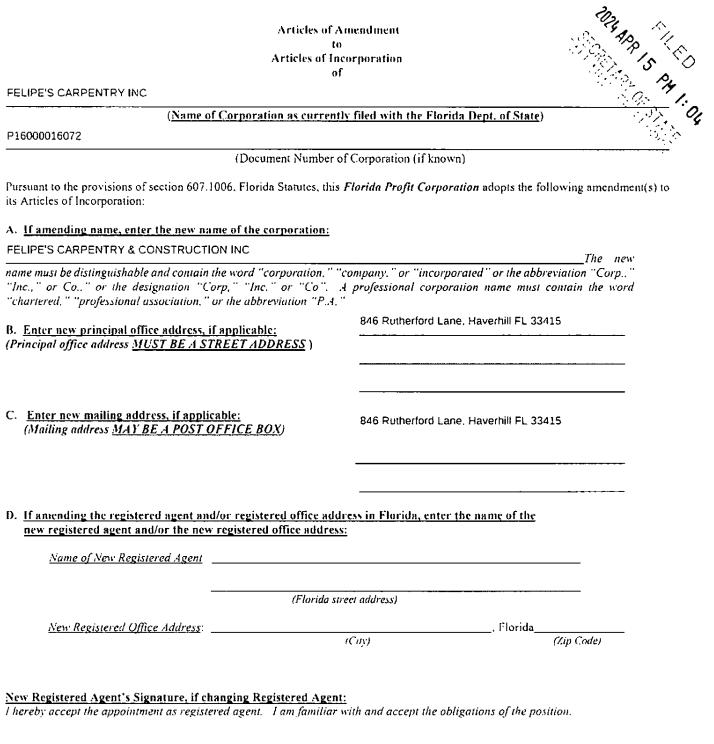
Corporate Filing Menu

Help

## Fax: 8134365206

## Articles of Amendment DΠ

	to
	Articles of Incorporation
	of
UDEIO OAGOENTOVANO	



Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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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)

Example:

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> <u>Jol</u>	nn Doc			
X Remove	<u>V</u> <u>Mi</u>	ke Jones			
_X Add	<u>ŞV</u> <u>Şa</u>	lly Smith			
Type of Action (Check One)	Title	Name		Address	
1) Change	President	<del></del>	<del></del>		
Add					
Remove				<del></del>	
2) Change	Secretary				
Add					
Remove 3) Change	Treasurer				
Add					
Remove					
4) Change	Director				
Add					
Remove					
51 Change	Officer				
Add					
Remove					
6) Change					
Add				<u> </u>	
Remove					

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. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	-
	•
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 date this document was signed.	) adoption:	, if other than the
Effective dute if applicable:		,
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action	and shareholder
☐ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.	
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):	t
"The number of votes o	ast for the amendment(s) was/were sufficient for approval	
bv	. <b>"</b>	
	(voting group)	
Dated	024	
	Juipe	
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)	
	Felipe Lopez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	