# P19 0000 15668

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OVERLINE OF CORPORATION

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	KAHA	CARPENTRY INC			
DOCUMENT NUMBI		P19000015668			
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this ma	tter to the following:			
	Ι	DELIA JIMENEZ FUNDO	RA		
_	· · ·	Name of Contact Perso	n		
	JIME	NEZ ACCOUNTING OF V	VPB INC		
_	·	Firm/ Company			
		4180 PINE GLADES RD			
_		Address			
	W	EST PALM BEACH, FL 33406			
_	<del>-</del>	City/ State and Zip Cod	e		
	нме	NEZ_TAX@HOTMAIL.C	COM		
		sed for future annual report			
			,		
For further information	concerning this matter, pleas	se call:			
DELIA ЛМ	ENEZ FUNDORA	at (	471-4144	16	
Name of Contact Person		Area Co	de & Daytime Telephone Number	007	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:	- 5	97. 28.
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	P# 2: 48	Y OF STATE CERPURATIONS
	ng Address		Address		
	dment Section		Iment Section		
	ion of Corporations Box 6327		on of Corporations Building		
	nassee, FL 32314		Executive Center Circle		

Tallahassee, FL 32301

#### **Articles of Amendment** to Articles of Incorporation oſ

#### KAHA CARPENTRY INC

## (Name of Corporation as currently filed with the Florida Dept. of State)

P19000015668

(Document Number of Corporation (if known)

me must be distinguishable and contain the word "corporation," "company orp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A profe	# 112 ·	The new
orp., the., or Co., or the designation Corp. the, or Co . A proje rd "chartered," "professional association," or the abbreviation "P.A."		the abbreviation
Enter new principal office address, if applicable: -incipal office address MUST BE A STREET ADDRESS )		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
If amending the registered agent and/or registered office address in Florida	a, enter the name of the	19 007 15
new registered agent and/or the new registered office address:		TD 77.0
Name of New Registered Agent		
(Florida street address)	·	·• •• ••
New Registered Office Address:	, Florida	·
(City)		(Zip Code)

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 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:			
X Change		John Doe	
X Remove	<u>V</u> !	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	SECRET	MELVIN HERRERA	6316 17TH DR SOUTH
X Add			WEST PALM BEACH, FL 33415
Remove			
2) Change	<del></del>		
Add			
Remove			
3 ) Change	<del></del>		
Add			
Remove			
4) Change	<del>.</del>		
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
	<del></del>		
Add			<del>- //-</del>
Remove			

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(if no	ot applicable, ir	ndicate N/A)	idilicii ii iioi (	.untained in ti	ne amendment	itsett.	
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**OCTOBER 1, 2019** , if other than the The date of each amendment(s) adoption: date this document was signed. OCTOBER 1, 2019 Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) ■ 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 east 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. OCTOBER 06/2019 Dated (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) KAROL A HERRERA (Typed or printed name of person signing) PRESIDENT (Title of person signing)