

Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335. Phone : (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

TROPICAL CARPENTRY INC.

Certificate of Status	0
Certified Copy	0
Page Count	.02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 27, 1999

TROPICAL CARPENTRY INC. 3355 W. 68 STREET HIALEAH, FL 33018

SUBJECT: TROPICAL CARPENTRY INC.

REF: P99000004869

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please specify what Article numbers VII and VIII are amending within your document.

Please delete the SS# for Silvia Gutierrez from the document. This document will be public information once filed and the SS# should not be public information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H99000018385 Letter Number: 399A00038289

	OF AMENDMENT TO OF INCORPORATION
	OF .
TROPICAL CARPENTRY INC.	MGSCRI name)
	Florida Statutes this Florida made comment
FIRST: Amendment(s) adopted: (indicate arti	cle number(s) being amended, added or deleted)
ARTICLE VIII	t
SILVIA GUTIERREZ	SEC
3355 W 68 ST. # 180 HTALFAR, FL 33018	SECRETARY OF STAT
	E F S
DELETE HENRY LEIVAS	ORIDA A
SECOND: If an amendment provides for a	m exchange, reclassification or cancellation of
shares, provisions for implementing the amend follows:	ment if not contained in the amendment itself,
	1:7/14/1999

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

нааоооо1 ² 838	15 7	
. ·	, , 23	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 voti separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by
		Anni Count
		The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
•	-	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signature	Signed this 14th day of JULY 1999 (By 64 Chattrian or Vice Chalman of the Board of Directors, President or other officer if adopted by the straightfolders)
		OR
•		(By a director if adopted by the directors)
		OR .
		(By an incorporator if adopted by the incorporators)
		HENRY LETVAS Typed or printed taxing
		Description
		PRESIDENT