

P990000065364

(Requestor's Name)

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MAIL

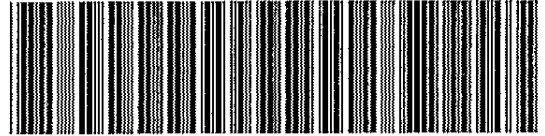
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/02/02--01036--005 \*\*69.00

FILED  
02 DEC 16 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend/Name change  
CC<sup>x2</sup>/CUS<sup>x2</sup>  
10 12/17/02

OK to file w/ \$69 (LF)



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 10, 2002

RAMIREZ CARPENTRY, INC.  
% NARCISO RAMIREZ  
4575 S.W. 75 AVENUE  
MIAMI, FL 33155

SUBJECT: RAMIREZ CARPENTRY, INC.  
Ref. Number: P99000065364

We have received your document for RAMIREZ CARPENTRY, INC. and your check(s) totaling \$69.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 702A00065209

FILED  
02 DEC 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **Ramirez Carpentry, Inc.**

4575 S.W. 75 Avenue  
Miami, Florida 33155  
305-266-7402 shop  
305-975-3806 cellular

November 25, 2002

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
02 DEC 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

RE: Document No. P9900065364

Enclosed you will please find:

- Articles of Amendment to Articles of Incorporation

Please be so kind as to make the corresponding changes.

Also enclosed is check to cover the following:

- |   |          |  |
|---|----------|--|
| • | \$ 35.00 | filing fee for the articles of amendment                 |
| • | \$ 17.50 | 2 @ \$8.75 certified copies of the articles of amendment |
| • | \$ 17.50 | 2 @ \$8.75 certificate of status                         |

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\$ 69.00 Total

Please send the requested documentation to me at the above address and if you need to phone me my number is also above.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,



Narciso Ramirez, President

Enc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RAMIREZ CARPENTRY, INC.  
4575 S.W. 75 Avenue, Miami, FL 33155

Document Number: P99000065364

FILED  
02 DEC 16 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

ARTICLE I      NAME

The name of the corporation shall be changed to:

RAMIREZ CABINET CARPENTRY, INC.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business/mailling address is:

4575 S.W. 75 Avenue, Miami, FL 33155

ARTICLE III      PURPOSE

The purpose for which the corporation is organized is:

Custom fine woodwork

ARTICLE IV      SHARES

The number of shares of stock is:

500      shall remain the same

11/25/02  
NR

ARTICLE V

OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Narciso Ramirez, 6311 S.W. 6 Street, Miami, Florida 33144      President

Yandy Ramirez, 6311 S.W. 6 Street, Miami, Florida 33144      Vice President

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Narciso Ramirez, Ramirez Cabinet Carpentry, Inc.

Shop:            4575 S.W. 75 Avenue, Miami, Florida 33155

Home:           6311 S.W. 6 Street, Miami, Florida 33144

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

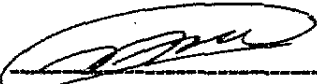
Narciso Ramirez, Ramirez Cabinet Carpentry, Inc.

Shop:            4575 S.W. 75 Avenue, Miami, Florida 33155

Home:           6311 S.W. 6 Street, Miami, Florida 33144

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



\_\_\_\_\_  
Signature/Registered Agent  
Narciso Ramirez, President

November 25, 2002



\_\_\_\_\_  
Signature/Incorporator  
Narciso Ramirez, President

November 25, 2002

**SECOND:**

**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, are as follows:**

Not applicable

**THIRD:** The date of each amendment's adoption: November 25, 2002.

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

- ☒ 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 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.

Signed this 25 day of November, \_\_\_\_\_.

Signature \_\_\_\_\_

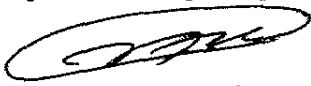
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Narciso Ramirez, President  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Narciso Ramirez  
(Typed or printed name)

\_\_\_\_\_  
President

(Title)