

P0400030487

Florida Department of State
 Division of Corporations
 Public Access System
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000115975 3)))



H080001159753ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
 FROM: 2008 MAY -1 AM 8:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Division of Corporations
 Fax Number : (850) 617-6380
 Account Name : GENESIS ACCOUNTING SERVICES, CORP.
 Account Number : I20000000018
 Phone : (954) 420-0051
 Fax Number : (954) 420-0331

2008 MAY -1 PM 1:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOVEN REMODELING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

5-108

FILED
#480 P.002/005

2008 MAY -1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOVEN REMODELING, INC.

(Present name)

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:

Document # P04000030427
Filed on: February 13th, 2004

Deerfield Beach - FL, April 30, 2008

First: Article(s) changed: AMENDED.

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT**

The address of registered office of this Corporation is 4662 SW 12th Ct. - Deerfield Beach, FL 33442. The name of the new registered agent at this address is Fabio Sampaio Garcia.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors is(are):

NAME**ADDRESS**

Fabio Sampaio Garcia
President

4662 SW 12th Ct.
Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 30th, 2008

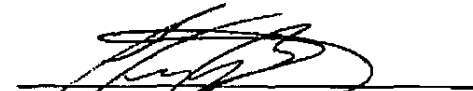
Third: Adoption of Amendment.

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of April of 2008.



Fabio Sampaio Garcia
President
Director



Venancio Braga
Resigning Officer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DOVEN REMODELING, INC.

2. The name and address of the registered agent and office is:

Fabio Sampaio Garcia

President

4662 SW 12th Ct.

Address

Deerfield Beach, FL 33442

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

04/30/2008

(Date)

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE, FL 32314