

P 07000052570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

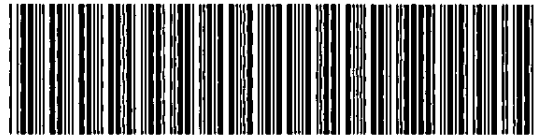
(Business Entity Name)

(Document Number)

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*None Change
& Amend*

11/26/07--01005--003 **43.75

RECEIVED
07 NOV 26 AM 10:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 NOV 26 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Doc
11/26/07*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Perfection Plus Cabinets inc.

DOCUMENT NUMBER: 707000052570

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Billy Edison
(Name of Contact Person)

Perfection Plus
(Firm/ Company)

8654 New Kings Rd. #51
(Address)

Jacksonville FL 32219
(City/ State and Zip Code)

For further information concerning this matter, please call:

Deborah Strickland at (904) 765-1946
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Perfection Plus Cabinets, INC.

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

P 0 7 0 0 0 5 2 5 7 0

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Perfection Plus Kitchen, Bath And Flooring designs INC.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article III Cabinets and Flooring

Article III 1 million Shares

Article V Debora Strickland,
President

Article VI Debora Strickland - R.A.

8654 New Kings Rd. # 51

Jacksonville, FL, 32219

Billy Edison Vice President

The date of adoption of the amendment(s) was: 11-26-07

Effective date if applicable: 11-26-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Billy Edison
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Billy Edison
(Typed or printed name of person signing)

incorporator - owner
(Title of person signing)

FILING FEE: \$35

I accept the duties of registered agent
Debra Stuckland