

P.99000109718

AUTHORIZED CABINET INSTALLERS, INC.
3143 SW 176TH TERRACE
MIRAMAR, FL 33029

July 31, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 2:38

SECRETARY OF STATE
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: AUTHOURIZED CABINET INSTALLERS, INC.

Gentlemen:

Enclosed please find the Article of Amendment to the Articles of Incorporation of Authourized Cabinet Installers, Inc., together with the filing fee of Thirty Five Dollars (\$35.00) for said amendment.

Please registered such changes to the Articles of Incorporation of Authourized Cabinet Installers, Inc., Document #P99000019336.

109718

Respectfully,

Joseph Chirino
President,



N/C

V. SHEPARD AUG 22 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AUTHOURIZED CABINET INSTALLERS, 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:

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

ARTICLE I:

The name of the corporation is:

AUTHORIZED CABINET INSTALLERS, INC.

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:

THIRD: The date of each amendment's adoption: July 31, 2000

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

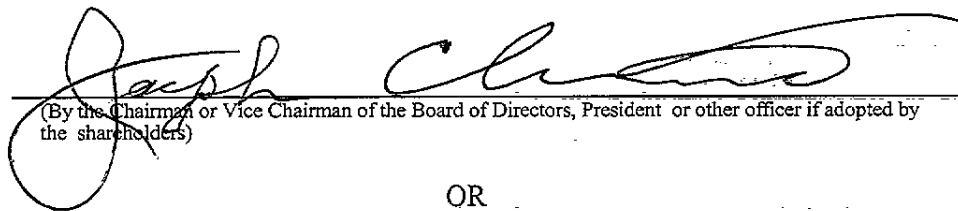
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31st day of July, 2000

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH CHIRINO

Typed or printed name

PRESIDENT,

Title