

P02000049395

(Requestor's Name)

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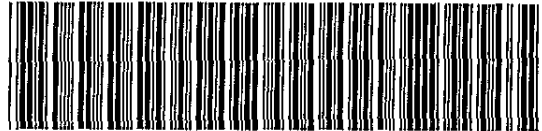
(Business Entity Name)

(Document Number)

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FILED  
03 MAR 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 MAR 31 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARMAN UGON CONSTRUCTION, 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 ARMAND MILLWORK & FINISHED  
CARPENTRY, INC.

ARTICLE 6

THE STREET ADDRESS OF THE CORPORATION'S PRINCIPAL OFFICE  
SHALL BE 4980 SW 52ND STREET, SUITE 119, DAVIE, FL 33314

ARTICLE VII

THE REGISTERED AGENT FOR ARMAND MILLWORK & FINISHED CARPENTRY, INC.  
IS JUAN GAYMOVAT AND AS ITS AGENT WILL ACCEPT SERVICE OF PROCESS  
AT 4980 SW 52ND STREET, SUITE 119, DAVIE, FL 33314

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: MARCH 26, 2003

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

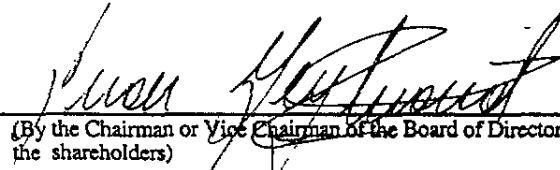
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26TH day of MARCH 2003

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)

JUAN GEYMONAT  
Typed or printed name

PRESIDENT / Register Agent  
Title