

02-22-2001 15:58

P.01

PO0000024439

RECEIVED
01 FEB 22 PM 3:21
DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

((H01000019882 9)))

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

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FILED
01 FEB 22 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

C & M DECORATING SERVICES CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HO1- 19882

C & M DECORATING SERVICES CORP.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

4. CHANGE NAME AND ADDRESS OF VICE PRESIDENT TO: CARNEGIE DESIR, 1451 NORTH EAST
170 STREET, APT. 208, NORTH MIAMI BEACH, FLORIDA 33162
4. CHANGE NAME AND ADDRESS OF TREASURER TO: JEAN DENIS DESIR, 1800 NORTH WEST
51ST STREET, MIAMI, FLORIDA 33142

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: 02/20/01

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS TWENTIETH DAY OF FEBRUARY, 2001.

SIGNATURE:



 CARNEGIE DESIR

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CARNEGIE DESIR
TITLE: PRESIDENT

HO1- 19882

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.