

P 000000115503

CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312

FILED

01 JAN 17 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Memo . . .

From the desk of Chanu Goldis

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now):

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

CG Accounting Corp.

4101 Ravenswood Road,
Suite 111

Fort Lauderdale, FL 33312

(954) 327-4617

☐ Certified Copy

☐ Certificate of Status

NC
1-22-01
DHS

., Officer/Director
ed Agent
awal

ALIFICATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN 17 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

One Stop 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:

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

Article 1- Name

Amended to read One Stop Enterprises of
South Florida 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: 1/10/01

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 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 10th day of January, 2001

Signature

X [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)

Ivan Orozco

Typed or printed name

President

Title