

# PO1000009164

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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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## BASIC AMENDMENT

## CLASS A CABINETS REFINISHING INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

8/29/01

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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CLASS A CABINETS REFINISHING INC.

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(present name)

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(Document Number of Corporation (if known))

*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 V: JOSE M. URRUTIA      DIRECTOR  
4393 NW. 11 St. # 12  
Miami, Fl. 33126  
RAUL URRUTIA      DIRECTOR  
4393 NW. 11 St. # 12  
Miami, Fl. 33126  
ELIAS R. GONZALEZ      DIRECTOR  
1420 NW. 3 ST. Apt. 6  
Miami, Fl. 33125

Article VI: JOSE M. URRUTIA      PRESIDENT ( 34 shares )  
4393 NW. 11 St. # 12  
Miami, Fl. 33126  
RAUL URRUTIA      SECRETARY ( 33 shares )  
4393 NW. 11 St. # 12  
Miami, Fl. 33126  
ELIAS R. GONZALEZ      TREASURER ( 33 shares )  
1420 NW. 3 ST. Apt. 6  
Miami, Fl. 33125

**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:

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THIRD: The date of each amendment's adoption: 08-24-01

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 24<sup>th</sup> day of August, 2001

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)

Jose M. Urrutia

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)