

Division of Corporations

P01000026395

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (650)205-0380

From: Account Name : LUIS ENRIQUES
Account Number : 120010000042
Phone : (786)613-2216
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BASIC AMENDMENT

J.C.L. CABINETS, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
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CHANGE NAME

09-20-01

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 19, 2001

J.C.L. CABINETS, INC.
867 NW 4TH AVENUE
HOMESTEAD, FL 33030

SUBJECT: J.C.L. CABINETS, INC.
REF: P01000026395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

THE CORPORATE NAME, AT THIS TIME, IS J.C.L. CABINETS, INC. THIS IS THE NAME THAT MUST BE IN THE HEADING.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H01000099549
Letter Number: 001A00052394

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LUIS ENRIQUES

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

J.C.L. CABINETS, INC.
867 NW 4TH AVENUE
HOMESTEAD, FL 33030

SUBJECT: J.C.L. CABINETS, INC.
REF: P01000026395

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

This document was previously filed on July 26, 2001.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H01000099549
Letter Number: 301A00051655

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.C.L. CABINETS, INC.

(present name)

P01000026395

(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 I The name of this corporation shall be: J.C.L. BUILDERS, 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:

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THIRD: The date of each amendment's adoption: SEPTEMBER 13, 2001

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 13 day of SEPT. 2001.

Signature

Juan C. Lara
(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 incorporations)

JUAN C. LARA

(Typed or printed name)

PRESIDENT

(Title)

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