

P01000047994

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2001 MAY 29 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900004325059--7
-05/29/01--01067--001
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CABINET DESIGN CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

9:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 MAY 29 AM 10:19
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend & N.C.
COULLETTE MAY 29 2001

Examiner's Initials

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

CABINET DESIGN CENTER, INC.

(Present name)

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TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE I:

The new name of the company shall be:


CABINET DECOR INC.

ARTICLE IV:

The name and address of the new Registered Agent shall be:

RAMIRO BRANA SR.
3776 SW 107 COURT
MIAMI, FL 33165

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


RAMIRO BRANA SR.
Registered Agent

ARTICLE VI: DIRECTORS

(DELETE) LISETTE VICTORES
3776 SW 107 COURT
MIAMI, FL 33165

(ADD) RAMIRO BRANA SR.
3776 SW 107 COURT
MIAMI, FL 33165

As

P/V/S/T/D

SECOND: If an amendment provides for an exchange, reclassification or cancellation has Issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

RAMIRO BRANA SR. shall hold the 100% of the shares of mentioned corporation.

THIRD: The date of each amendment's adoption: 05/24/01

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

☐ 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 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 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)

Signed this 24TH day of May, 2001

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

RAMIRO BRANA SR.
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title