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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED  
2002 MAY -3 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. JCS CUSTOM MADE CABINETS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JCS CUSTOM MADE CABINETS, INC.**

**FILED**  
**2002 MAY -3 AM 11:33**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE I:** The name of the corporation is changed to:  
**JC CUSTOM MADE CABINETS, INC.**

**ARTICLE VI:** The name and address of the new resident agent of this corporation is as follows:

**Joao Carlos Rocha**  
**9760 SW 184 St., #4-C**  
**Miami, FL 33032.**

**ARTICLE VIII:** The name and address of the new officer and director of this corporation is as follows:

**Joao Carlos Rocha**  
**9760 SW 184 Street, #4-C**  
**Miami, FL 33032**

**President/ Secretary/Treasurer**

**SECOND:** The date of the amendment's adoption: **April 25<sup>th</sup>, 2002.**

**THIRD:** Adoption of Amendment:  
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25<sup>th</sup> day of April, 2002.

**BY:** \_\_\_\_\_

**Joao Carlos Rocha**  
**President**

**Date: April 25<sup>th</sup>, 2002**

**Articles of Amendment to  
Articles of Incorporation  
JCS Custom Made Cabinets, Inc.**

**page 2 of 2**

**Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.**

**Signature:** \_\_\_\_\_

**Joan Carlos Rocha**

**Date: April 25<sup>th</sup>, 2002**