

PO2000067449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

C. Oculllette SEP 09 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Home improvement Enterprises, Inc.
(Name of corporation)

DOCUMENT NUMBER: P0200067449

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Eliyahu Azulay
(Name of person)

Home Improvement Enterprises, Inc.
(Name of firm/company)

11382 Prosperity Farms Road, Ste., 228 A, Bldg., G
(Address)

Palm Beach Gardens, FL 33410
(City/state and zip code)

For further information concerning this matter, please call:

Eliyahu Azulay at (561) 625-3225
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

HOME IMPROVEMENT ENTERPRISES, INC.

(present name)

P02000067449

(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 II: The principal place of business address:

11382 Prosperity Farms Road, Ste., 228 A, Bldg., G
Palm Beach Gardens, FL 33410

The mailing address of the corporation is:

11382 Prosperity Farms Road, Ste., 228 A, Bldg., G
Palm Beach Gardens, FL 33410

Article IV: The number of shares the corporation is authorized to issue is:

2000

Article V: The name and Florida street address of the registered agent is:

Eliyahu Azulay
11382 Prosperity Farms Road, Ste., 228 A, Bldg., G
Palm Beach Gardens, FL 33410

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 26, 2003

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 27 day of August, 2003

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)

Eliyahu Azulay

(Typed or printed name)

Chairman of the Board of Directors

(Title)