

Division of Corporations

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P02000091492

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PAJARES KITCHEN CABINETS AND FURNITURE CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

4/17/03

NIC  
Amend

SP



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 16, 2003

PAJARES KITCHEN CABINETS AND FURNITURE CORP.  
3712 NW 50 ST  
HIALEAH, FL 33142

SUBJECT: PAJARES KITCHEN CABINETS AND FURNITURE CORP.  
REF: P02000091492

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PAJARES KITCHEN CABINETS AND FURNITURE CORP.

---

(present name)

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: (indicate article number (s) being amended, added or deleted)

ARTICLE I NAME

DELETE: PAJARES KITCHEN CABINETS AND FURNITURE CORP.

ADD: PADRINO KITCHEN CABINETS AND FURNITURE CORP.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

H03000 12040 79

THIRD: The date of each amendment's adoption: 4-14-2003

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 15th day of APRIL, 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)

SANTO J. ALVAREZ

Typed or printed name

PRESIDENT/SECRETARY/TREASURER/ INCORPORATOR

Title

H030001204079