

14 Dec 2005 1:35PM

A 1 A CORPORATE SERVICES

13056752811

p. 1

Division of Corporations

https://efile.sund...

g/scripts/efilcovr.exe

P030000007304

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000285220 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

BASIC AMENDMENT

BARRACO TRIM CORP

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

RECEIVED

05 DEC 14 AM 8:00

DIVISION OF CORPORATIONS

FILED
05 DEC 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials

14 Dec 2005 1:35PM

AIR CORPORATE SERVICES

13056752811

P.2

Articles of Amendment
to
Articles of Incorporation
of

BARRACO TRIM CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P03000007304

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY FRANK BARRACO JR. AT 1408 NW 111TH WAY CORAL SPRINGS FL 33071 IS REMOVED

AS PRESIDENT FOR THIS COMPANY. HEREBY DARLA D. BARRACO AT 1408 NW 111TH WAY

CORAL SPRINGS FL 33071 IS REMOVED AS SECRETARY FOR THIS COMPANY.

HEREBY ALEXANDER F. BARRACO AT 8610 NW 24TH PLACE SUNRISE FL 33322 IS APPOINTED

AS PRESIDENT FOR THIS COMPANY. HEREBY ALEXANDER F. BARRACO AT 8610 NW 24TH PLACE

SUNRISE FL 33322 IS APPOINTED AS REGISTERED AGENT FOR THIS COMPANY.

HEREBY THE PRINCIPAL AND MAILING ADDRESS FOR THIS COMPANY SHOULD BE 8610 NW

24TH PLACE SUNRISE FL 33322.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

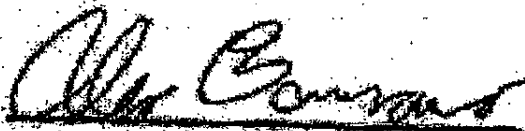
H05000285220
FILED
05 DEC 14 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H05000285220

H05000285220

Having been named as registered agent to accept service of process for the above stated Limited Liability Company 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 as provided for in Chapter 608, F.S.



ALEXANDER F. BARRACO / Registered Agent's Signature

H05000285220

H050002852203

The date of each amendment(s) adoption: 12/13/2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of DECEMBER, 2005

Signature: _____

ALEXANDER F. BARRACO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H050002852203