

P03000019280

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TALLAHASSEE, FL 32399

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA MIRAGE NAPLES, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000019280

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

Helen Watson
(Name of person)

A Better Business & Tax Service, Inc.
(Name of firm/company)

600 Goodlette Road N., Ste. 104
(Address)

Naples, Florida 34102
(City/state and zip code)

For further information concerning this matter, please call:

Helen Watson at (239) 263-0829
(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

FILED
03 DEC 17 PM 3 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA MIRAGE NAPLES, INC.

(present name)

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 I (amendment) Street address of the Corporation is:
13800 Tamiami Trail North, Ste. 110,
Naples, FL 34110

Article II: (amendment) Corporate Purposes:
to function as Cabinetry Sales

Article IV: (amendment) Registered Office and Registered Agent:
Andrew Harkness
13800 Tamiami Trail North, Ste. 110
Naples, FL 34100

Article V: (amendment) Initial Board of Directors:
Andrew Harkness

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:

THIRD: The date of each amendment's adoption: February 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

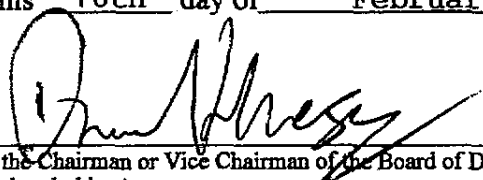
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of February, 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)

Andrew Harkness

Typed or printed name

President

Title