

P03000028574

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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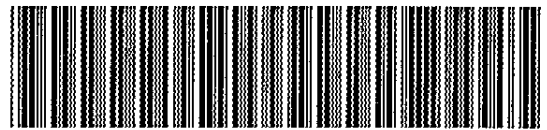
(Business Entity Name)

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N.C.  
C. Oulllette JUN 16 2003

DUNAND PAINTING & CARPENTRY, INC.

7900 SOUTHWEST 21 TERRACE

MIAMI, FLORIDA 33155

Tel: (305) 261-9008

Division Of Corporations

P.O. Box 6327

Tallahassee, FL 32314

June 6, 2003

Re: Corporate Name Change

Dear Sir or Madam:

Please file the amendment to Article I as described in the accompanying form. Also, please send a certified copy of the amendment as well as a certificate of status. Enclosed is a check, made payable to the Department of State, in the amount of \$52.50 for the services requested. My name is Jorge Dunand and my number and return address are in the letterhead. Thank you.

Sincerely,

  
Jorge Dunand, President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Dunand Painting & Carpentry, Inc.

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

(present name)

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(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 I

It was agreed unanimously by the shareholders to change the name of Dunand Painting & Carpentry, Inc. to Dunand Painting & Finish Carpentry, Inc.

**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: June 5<sup>th</sup>, 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 5<sup>th</sup> day of June, 2003.

Signature

Jorge Dunand, President  
(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)

Jorge Dunand  
(Typed or printed name)

\_\_\_\_\_  
(Title)