

P030000032507

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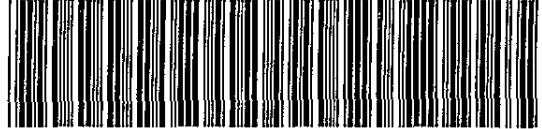
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 13 2003

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net

OCTOBER 1,2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF AMENDMENT
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for 43.75 covering fee for Articles of Amendment for

G.M.S. REMODELING INC.

Please send articles of amendment to my office

Thank you,

Mabel Romaniuk

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -6 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G.M.S. REMODELING, INC.

(PRESENT NAME)

P03000032507

DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLES II, IV & V

ARTICLE II PRINCIPAL BUSINESS ADDRESS

79 NW 31ST ST.
MIAMI FL 33127

ARTICLE IV REGISTERED AGENT IS:

SANDRA ELIZABETH MENESES 79 NW 31ST. ST. Miami FL 33127

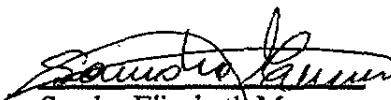
ARTICLE V: NAME & ADDRESS OF OFFICERS

ADD

SANDRA ELIZABETH MENESES (PRESIDENT) 79 NW 31ST. ST. MIAMI FL 33127

DELETE: MABEL ROMANIUK (PRESIDENT) 8910 BYRON AVE SURFSIDE FL 33154

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature


Sandra Elizabeth Meneses

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 9/24/03-----

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 provides 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 day 01 of OCTOBER 2003

Signature _____

(By 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)

MABEL ROMANIUK

Typed or printed name

PRESIDENT

title