

P0300005311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

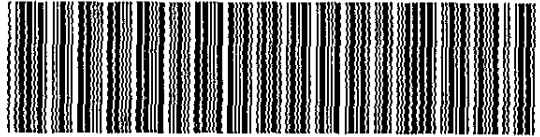
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100020688891

06/18/03--01023--008 **35.00

FILED

03 JUN 18 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

088
6/24

Cabinetpak of Florida

1610 N. Hercules Ave, Suite E Clearwater, FL 33765
727-441-9158

Per your instruction sheet here is our telephone number and address.

call FBI # 72-1566241 BY FAX

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Builders Square Remodeling Inc.

(present name)

P03000055411

(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)

*IT has been decided on 6-11-03 That we will
change our name To Cabinetpak of Florida 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:

FILED
03 JUN 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jun-24-03 01:30P

Attn. Ms Karen

P.01

THIRD: The date of each amendment's adoption: 6-11-03

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 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 11 day of June, 2003

Signature

Robert Veri

(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)

Robert Veri

(Typed or printed name)

Pres. Incorporator

(Title)