

PD4000028520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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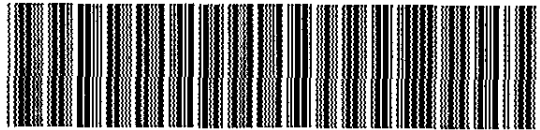
(Business Entity Name)

(Document Number)

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03/04/04--01061--011 **70.00

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04 MAR - 11 PM 14:25
FALLS CHURCH, VA
FALLS CHURCH, VA

Amend
T. Lewis 3/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORNELL MILLWORK, INC
(Name of corporation)

DOCUMENT NUMBER: P04000228520

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CORNELL JASIE PO
(Name of person)

CORNELL MILLWORK, INC
(Name of firm/company)

9200 BAY HARBOR TERR # 4C
(Address)

BAY HARBOR ISL FL 33154.
(City/state and zip code)

For further information concerning this matter, please call:

CORNELL JASIE PO at (305) 786-5941
(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
04 MAR -4 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correll Millwork, Inc.

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

P04000028520

(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)**

Article 7- Officers

Add Correline Vasile Pop as Secretary

(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)

The date of each amendment(s) adoption: 3-1-04

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 1st day of March, 2004.

Signature (see attached for signature)
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CORNELIA Vasile Pop
(Typed or printed name of person signing)

President

(Title of person signing)

03/01/2004

CORNELL MILLWORK, INC.

Minutes

Today 03/01/2004, I Rodica M. Pop I am resigning from the position of the secretary, from Cornell Millwork, Inc.

Signature: Rodica M. Pop Print name: RODICA M. SERBAN POP

The board of the corporation have decided that I Corneliu Vasile Pop take the position of the secretary of the Cornell Millwork, Inc.

I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: Corneliu Vasile Pop Print name: CORNELIU VASILE POP

I hereby confirm that the corporation has been notified in writing of this Change.

President/ Owner Print name: CORNELIU VASILE POP
Signature: Corneliu Vasile Pop