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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN - 6 PM 4:06

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06/06/05--01047--007 \*\*35.00

Amend

T BROWN JUN - 7 2005

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** A TO Z Remodeling Service

**DOCUMENT NUMBER:** P04000107002

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio J. Correal

(Name of Person)

A TO Z Remodeling Service

(Name of Firm/Company)

3791 N.W. 23RD. Place

(Address)

Coconut Creek, FL 33066

(City/State/and Zip Code)

For further information concerning this matter, please call:

Antonio Correal at (305) 889-5300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
A TO Z Remodeling Service, Inc.

FILED  
05 JUN -6 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

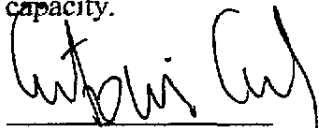
Pursuant To provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment adopted: Article V – Register Agent

Delete: Dario Buitrago  
2546 North West 120<sup>th</sup> Terr  
Coral Springs, FL 33065-3371

Add:  
Antonio J. Correal  
3791 N.W. 23<sup>rd</sup> Place  
Coconut Creek, FL 33066

I Antonio J. Correal accept the appoitment as The Register Agent and agree to act in this capacity.

  
Antonio J. Correal

Amendment adopted: Article VI

Delete: Dario Buitrago  
President

Add: Antonio J. Correal  
President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption May 15, 2005.

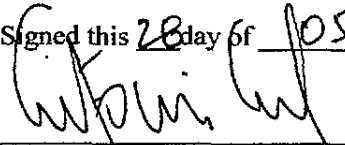
FOURTH: Adoption of amendment.

- ☒ The amendment(s) was/were approved by 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 for each voting group entitle to vote Separately on the amendment(s).

The number of votes cats for amendment(s) was/were sufficient  
For approval by \_\_\_\_\_.

- ☐ The amendment (S) was/were adopted by incorporators without shareholders action and shareholder action was not required.

Signed this 28 day of 105, 2005 by the incorporators.

  
\_\_\_\_\_  
Antonio J. Correal / President