

P04000154363

(Requestor's Name)

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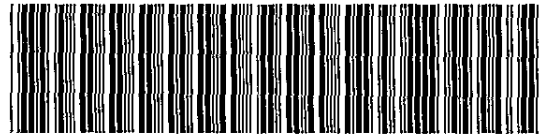
(Business Entity Name)

(Document Number)

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*Amend NC
T. Lewis*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
100 N. W. 11th Ave., 11th Floor
Miami, FL 33136

04 DEC -2 AM 9:33

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

HENRY COSTA ERO
210 S.W. 107TH AVE.
MIAMI, FL 33174

SUBJECT: PREMIER SERVICES AND REPAIRS CORPORATION
Ref. Number: P04000154363

We have received your document for PREMIER SERVICES AND REPAIRS CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00066454

*Long: Check # 1299 for \$35-
is attached*

[Signature]

RECEIVED
04 DEC -2 AM 9:34
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PREMIER SERVICES AND REPAIRS CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 DEC -2 AM 9:34
TALLAHASSEE
SECRETARY OF STATE

P04000154363

(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):

PREMIER CABINETS CORPORATION
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE I TO READ NEW NAME:
PREMIER CABINETS CORPORATION
ARTICLE IV. TO ADD CARPENTRY WORK

(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: November 16, 2004

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 16th day of November 2004

Signature *Richard Hewitt*

(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)

Richard Hewitt
(Typed or printed name of person signing)

(305) 222-2289

PRESIDENT
(Title of person signing)

FILING FEE: \$35