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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOORS & MOULDINGS, CORP.

Certificate of Status	0
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Ps 6/9/06
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOORS & MOULDINGS, CORP.

(Present name)

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)

THE NEW PRINCIPAL ADDRESS IS :

11484 BLUE VIOLET LANE
ROYAL PALM BEACH, FL. 33411

THE NEW MAILING ADDRESS IS:

11484 BLUE VIOLET LANE
ROYAL PALM BEACH, FL. 33411

ARTICLE V REGISTERED AGENT

SARMIENTO, JESSICA V
1421 SW 124TH CT # A
MIAMI, FL. 33184

REGISTERED AGENT

CHANGE:

SARMIENTO, JESSICA V
11484 BLUE VIOLET LANE
ROYAL PALM BEACH, FL. 33411

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SARMIENTO, JESSICA V
GARCIA, REBECA
SARMIENTO, DANIEL

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

GARCIA, REBECA
SARMIENTO, DANIEL

VICEPRESIDENT
SECRETARY

ADD:

ROMERO, CHRISTINA NANNE
11484 BLUE VIOLET LANE
ROYAL PALM BEACH, FL. 33411

VICEPRESIDENT

CHANGE:

SARMIENTO, JESSICA V
11484 BLUE VIOLET LANE
ROYAL PALM BEACH, FL. 33411

PRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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406 000 153 8453

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THIRD: The date each amendment's adoption: June 8, 06.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 8 day of June 2006.

Signature

(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)

Jessica V. Sarmiento

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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