

Division of Corporations

Page 1 of 1

P05000031264

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000170713 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
05 JUL 14 AM 8:00
DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0380
From:
Account Name : RAUL RICARDO, C.P.A.
Account Number : I19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

FILED
05 JUL 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
AAA REMODELING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

7-15
aa amen

H050001707133

Articles of Amendment
to
Articles of Incorporation
of

AAA Remodeling, Inc.

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

P05000031264

(Document number of corporation (if known))

FILED
05 JUL 14 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")
(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 3 - Principle Office

Please change the Principle and Mailing address to:

1840 W. 49th St. # 220-16, Hialeah, Florida 33012

Article 5 - Officers

Please add Ritchie A. McLauchlan (Same address as above)

Also change the address of the other two officers to the same address as above.

(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)

H050001707133

(continued)

H050001707133

The date of each amendment(s) adoption: 7/14/05

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 14th day of July, 2005.

Signature Orlando N. Aviles
(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)

Orlando N. Aviles
(Typed or printed name of person signing)

Director / President
(Title of person signing)

FILING FEE: \$35

H050001707133