

POS000040198

Florida Department of State
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2nd Request 9/14

BASIC AMENDMENT

HARDWARE AND LAMINATES DISTRIBUTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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FILED
05 SEP 14 PM 2:40
TALLAHASSEE, FLORIDA
STATE

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Amend

Articles of Amendment
to
Articles of Incorporation
of

Hardware and Laminates Distributors, Inc.

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

P05000040198

(Document number of corporation (if known))

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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 V- Initial Board of Directors

Delete	Added
Carlos Enrique Bello	Liza Fernandez
Vice-President	Vice-President
7885 West 20 Ave	7880 West 20 Ave # 46
Hialeah, FL 33016	Hialeah, FL 33016
	Eduardo Jesus Fernandez
	Secretary
	7880 West 20 Ave # 46
	Hialeah, FL 33016

(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)

The date of each amendment(s) adoption: 9/7/05

Effective date if applicable: 9/7/05
(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 7 day of September, 2005

Signature

Marta Fernandez
(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)

Marta Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)