

P06000051972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

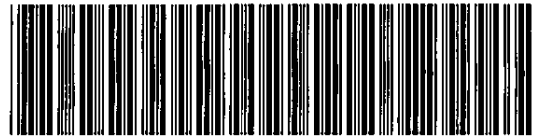
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6-6-08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Complete Home Remodeling Group, Inc.

**DOCUMENT NUMBER:** P 06 0000 51972

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

Please return all correspondence concerning this matter to the following:

Jackelin Lemus  
(Name of Contact Person)

Complete Home Remodeling Group, Inc.  
(Firm/ Company)

11430 Griffing Blvd.  
(Address)

Biscayne Park, FL 33141  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jackelin Lemus at (305) 491-4630  
(Name of Contact 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, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 28, 2008

JACKELIN LEMUS  
COMPLETE HOME REMODELING GROUP, INC  
11430 GRIFFING BLVD.  
BISCAYNE PARK, FL 33161

SUBJECT: COMPLETE HOME REMODELING GROUP, INC  
Ref. Number: P06000051972

*my check  
is attached  
as part of the  
original  
paperwork*

We have received your document for COMPLETE HOME REMODELING GROUP, INC and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

The document must be signed by an officer.

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: 708A00033422

RECEIVED  
2008 JUN -6 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Complete Home Remodeling Group, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000051972

(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):**

(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)**

Stock: change the number of common  
stock shares issued from 1 at \$1.00  
per value to 100 at \$1.00 per value.

(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)

CORRECTING THE ORIGINAL NUMBER OF  
SHARES OF COMMON STOCK ISSUED FROM  
1 share at \$1.00 Par Value to 100 shares  
at \$1.00 PAR VALUE (continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 25, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

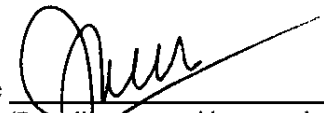
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ 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.

Signature

 Sec. Treas.  
(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)

JACKELIN LOMAX

(Typed or printed name of person signing)

SEC. / TREAS.

(Title of person signing)

**FILING FEE: \$35**