P06000071784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900075458759

06/07/06--01030--007 **35.00

Amend

FILED
06 JUN -7 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 1 4 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRAMAR KITCHEN CABINET, INC.

DOCUMENT NUMBER: P06000071784

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

Please return all correspondence concerning this matter to the following:

ANSEL ALCALA
(Name of Contact Person)

MIRAMAR KITCHEN CABINET, INC.
(Firm/ Company)

9140 FONTAINEBLEAU BLVD APT # 103
(Address)

MIAMI, FL. 33172
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANSEL ALCALA at (786) 2902764
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

06 JUN -7 PM 2:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRAMAR KITCHEN CABINET, INC.

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

P06000071784

(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)

ANSEL ALCALA DIRECTOR PRESIDENT

3742 NW 81 ST

MIAMI, FL. 33147

JORGE A. ALONSO DIRECTOR PRESIDENT

3742 NW 81 ST

MIAMI, FL. 33147

(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)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIRAMAR KITCHEN CABINET, INC.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

ANSEL ALCALA 3742 NW 81 ST MIAMI, FL. 33147	DIRECTOR PRESIDENT
JORGE A. ALONSO 3742 NW 81 ST MIAMI, FL. 33147	DIRECTOR PRESIDENT

THE NEW ADDRESS OF THIS CORPORATION SHALL BE:
3742 NW 81 ST
MIAMI, FL. 33147

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:

The date of each amendment(s) adoption: 05-31-06

Effective date if applicable: 05-31-06
(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 31 day of MAY, 2006.

Signature ANSEL ALCALA
(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)

ANSEL ALCALA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)