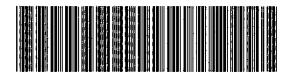
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SECRETARY OF STATE
TALL AHASSEE, FLORID

Amend

TB 8-4-10

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: PAU	L'S CABINET INSTALLAT	ION, INC.
DOCUMENT NUMI	BER:	P06000098160	
The enclosed Articles	of Amendment and fee a	re submitted for filing.	
Please return all corres	spondence concerning thi	s matter to the following:	
-	DHAI	RAMPAUL INDERJIT	•
-	· N	ame of Contact Person	
Maria Ma Maria Maria Ma	<del>-</del> <del></del>		•
	PAUL'S CAE	BINET INSTALLATION, INC.	
		Firm/ Company	
• .	5130	RIVA RIDGE DRIVE	
		Address	,
•			
•	WESLE	EY CHAPEL, FL 33544	
		ty/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	brandy@fe	electricservices.com	
	E-mail address: (to be used	for future annual report notification)	
			•
For further information	n concerning this matter,	please cali:	
DHARAM	PAUL INDERJIT	at (813) 4	84-5878
Name of C	Contact Person	Area Code & Daytime Te	ephone Number
Unafaind to a about Co.	males Callandini and anna	in the second se	65.
Enclosed is a check to	r the following amount m	ade payable to the Florida Depar	iment of-State;
S35 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 Addre Amendment Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circles Tallahassee, EL 32301	e to the second

# Articles of Amendment to Articles of Incorporation,

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2010 AUG.	YOF ST. 20
LLAHASSE	< PH 2:20
"MASBE	F STATE

### PAUL'S CABINET INSTALLATION, INC.

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

### P06000098160

(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:

ame must be distinguishable and cont bbreviation "Corp.," "Inc.," or Co.," o	ain the word "cor r the designation "	rporation," "compar Corp. " "Inc." or "Co	iy," or "incorpor	The nated" or to al cornorati
ame must contain the word "chartered,"	"professional assoc	viation," or the abbre	viation "P.A."	ar corportin
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(Mailing address <u>MAY BE A POST O</u>	FFICE BOX)			
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new registered agent and/or the new  Name of New Registered Agent:	registered office a	ddress: orida street address)	, Florida_	of the

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Nam	<u>e</u>		Address	* .	Type of Action
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ra Anni	(date of adoption is required)
Effective date <u>if applicable</u> : (6	o more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.
The amendment(s) was/were must be separately provided f	pproved by the shareholders through voting groups. The following statem or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	for the amendment(s) was/were sufficient for approval
bv	9
· (v	ting group)
The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and sharehold
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The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
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DatedSignature	129/2010
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DatedSignature	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
DatedSignature	irector, president or other officer – if directors or officers have not been it, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)  DHARAMPAUL INDERJIT