

P06000104678

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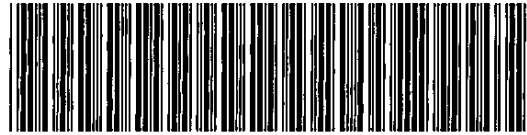
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aphis Millwork + Cabinetry, Inc.

DOCUMENT NUMBER: P06000104678

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

Please return all correspondence concerning this matter to the following:

Ricardo Reyes

(Name of Contact Person)

The Soto Law Group, P.A.

(Firm/ Company)

915 Middle River Drive, Suite 304

(Address)

Fort Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ricardo Reyes

(Name of Contact Person)

at (954) 567-1776

(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 &
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☐ \$52.50 Filing Fee
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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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
APHIS MILLWORK & CABINETRY, INC.

Document Number: P06000104678

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

- 1) Irwin L. Goldberg is hereby added as an officer of the Corporation.

The officers of the Corporation are now as follows:

Juan Geymonat - President and Secretary
1919 NW 19th Street, Suite 625
Fort Lauderdale, Florida 33311

Jorge L. Bouza - Vice President and Treasurer
1919 NW 19th Street, Suite 625
Fort Lauderdale, Florida 33311

Irwin L. Goldberg - Vice President
1919 NW 19th Street, Suite 625
Fort Lauderdale, Florida 33311

This amendment was adopted on November 1, 2006.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature



Juan Geymonat
President