## P07000007986

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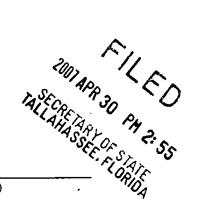
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: D.M	1. CABINET DE	SIGNERS, INC	<del></del>
DOCUMENT NUMBER: P070000	07986		
The enclosed Articles of Amendment	and fee are subn	nitted for filing.	
Please return all correspondence conc	erning this matte	er to the following:	
JORGE E. VARGAS			
	(Name of Conta	ct Person)	
D.M. CABINET DES	SIGNERS, INC		
<del>-</del>	(Firm/ Com	pany)	
1758 SW Biltma	teDrive.		
	(Addres	s)	
PORT ST. LUCIE, FLO	ORIDA 34982		
<del></del>	(City/ State and	Zip Code)	<u>.</u>
For further information concerning thi	is matter, please	call:	
JORGE E. VARGAS	ai	t ( <u>772</u> ) (Area Code & Dayti	
(Name of Contact Person)		(Area Code & Dayti	me Telephone Number)
Enclosed is a check for the following	amount:		
✓ \$35 Filing Fee		\$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	Ai Di Cl 26	reet Address mendment Section ivision of Corporation lifton Building 661 Executive Center allahassee, FL 32301	

## Articles of Amendment to Articles of Incorporation of



D.M. CABINET DESIGNERS, INC

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

P07000007986
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
D.M. CABINET DESIGNERS, INC
(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 VII! OFFICERS
CERTAIN OFFICER AND/OR DIRECTORS OF CORPORATION ARE TO BE EXCLUDED:
VICE PRESIDENT: DIANA P. CAICEDO
TREASURER: FERNANDO MEDINA
OFFICER AND/OR DIRECTORS OF CORPORATION ARE TO BE INCLUDED:
VICE PRESIDENT: JOSE GOMEZ
NEW VP MAILING ADDRESS IS 6120 NW EAST DEVILLE CIRCLE
PORT ST. LUCIE, FLORIDA 34986
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

THEREFORE THE CANCELLATION OF SHARES

INCLUDE NEW OFFICER: Vice President Jose Gomez

(continued)

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

EXLUDED OFFICERS: Vice President Diana P. Caicedo, Treasurer: Fernando Medina

The date of each amendment(s) adoption: 04/18/2007	
Effective date if applicable: 04/18/2007	
(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 vote the amendment(s) by the shareholders was/were sufficient for approval.	es cast for
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for app	proval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareho and shareholder action was not required.	lder action
☐ The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	action and
Signature  (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 coappointed fiduciary by that fiduciary)	າ urt
JORGE E. VARGAS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35