

# Florida Department of State

## Division of Corporations

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN

### MASTER CROWN MOULDING, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MASTER CROWN MOULDING, INC.  
P07000010477**

A pursuant provision 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 number(s) being amended added or deleted

**ARTICLE VII – THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION**

THE FOLLOWING DIRECTOR IS BEING ADDED:

Title DIRECTOR

**LINA MARCELA MONTOYA  
17211 128th TRAIL  
JUPITER, FL 33478**

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SEC  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: 11/18/2024

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

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of NOVEMBER 2024

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

MONTOYA, JOSE HSR

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title

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