

B7000037104

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PREMIER REMODELING & CONSTRUCTION, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER REMODELING & CONSTRUCTION INC
F07000037104**

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)

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS
FOLLOWS:**

PREMIER MILLWORK & FINISH, INC.

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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: 6/5/07

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

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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 5 day of June, 2007

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)

Herly Hardy

Typed or printed name

President

Title

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