P0700091/36

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nar	me)
(Document Number)		
Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
<u> </u>		

Office Use Only



200106671922



08/01/07--01019--010 **35.00

07 AUG - 1 AH 9: 16 SECRETARY OF STATE FALLAHASSEE, FLORIE

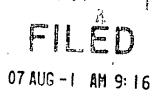
MARKA SAL

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MIL	LWORK BUILDING SUPPLY., INC.	
DOCUMENT NUMBER: P07000	081136	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	•
Yunior Gonzalez		
	(Name of Contact Person)	
Millwork Building	Supply., Inc.	
	(Firm/ Company)	
12000 SW 168th S		
	(Address)	
Miami, Florida 3317	· · · · · · · · · · · · · · · · · · ·	
For further information concerning thi	(City/ State and Zip Code) is matter, please call:	
Yunior Gonzalez	at (786) 216-2305	<u></u>
(Name of Contact Person)	(Area Code & Daytime Telepho	one Number)
Enclosed is a check for the following a	amount:	
▼ \$35 Filing Fee	tatus Certified Copy (Additional copy is	\$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	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	·*

Articles of Amendment to Articles of Incorporation of



MILLWORK BUILDING SUPPLY., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

P07000081136
(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):
(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 V - Jose Y. Gonzalez - correct name - Yunior Gonzalez.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
·
· · · · · · · · · · · · · · · · · · ·
·

(continued)

The date of each amendment(s) adoption: 07/17/07		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
` `	was/were approved by the shareholders through voting groups. The at must be separately provided for each voting group entitled to vote amendment(s):	
"The number o	of votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
Signature (By a sele appe	director pregider or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary)	
Yı	inior Gonzalez	
	(Typed or printed name of person signing)	
Pr	esident	
	(Title of person signing)	

FILING FEE: \$35