

Florida Department of State  
Division of Corporations  
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P07000110773

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To: Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**A.L. CARPENTER REMODELING CORP**

Certificate of Status	0
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Corporate Filing Menu

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*Handwritten signature and initials*



May 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsA.L. CARPENTER REMODELING CORP  
3840 NW 12 ST  
MIAMI, FL 33126SUBJECT: A.L. CARPENTER REMODELING CORP  
REF: P07000110773

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Regulatory Specialist IIFAX Aud. #: E08000124356  
Letter Number: 108A00029590RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.L. CARPENTER REMODELING CORP  
P07000110773**

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:**

**A L CARPENTER CORP**

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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: 5/7/08

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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 5 day of MAY, 2008

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)

**Julio Cesar Malquichagua**

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

**President**

\_\_\_\_\_  
Title

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