

P09000005955

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000173850 3)))



H090001738503ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CIBRAN ELJATEK & LOPEZ, PL
Account Number : 120030000013
Phone : (305) 444-5969
Fax Number : (305) 444-1939

FILED
09 JUL 31 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELIMAR KITCHEN CABINETS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
2009 JUL 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
7/31/09

H09000173850 3

AMENDMENT TO
ARTICLES OF INCORPORATION

Elimar Kitchen Cabinets, Inc.
a Florida corporation

The undersigned, being the President of **Elimar Kitchen Cabinets, Inc.**, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Corporation as filed on **January 20th, 2009** under Document Number **P09000005955** with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The Articles of Incorporation of the Corporation are hereby amended to provide that the following individuals have been removed from their respective office(s) and/or position(s), and the following persons shall hold the office in the Corporation set forth aside their respective name until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>
President, Treasure, Director	Alecsandra Olivera

<u>Address</u>
648 West 84 th Street Hialeah, FL 33014

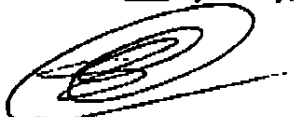
Accordingly the following persons shall be all the officers of the Corporation until any additional officers and/or their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>
President, Director	Elian Garcia

<u>Address</u>
834 West 72 nd Place Hialeah, FL 33014

2. The foregoing amendments were unanimously approved by the Corporation's Board of Directors and Shareholders, by joint resolution of the Corporation's Directors and Shareholders dated **January 29th, 2008**.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have hereunto set their hands and affixed the Corporation's corporate seal this **31st** day of July, 2009.



Elian Garcia, President
by: Santiago Eljaiek III, Esq., as attorney-in-fact

H09000173850 3