

P10000020630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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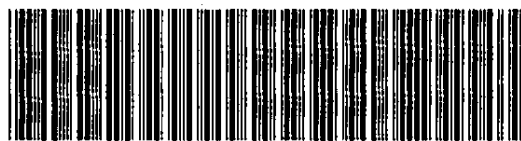
(Business Entity Name)

(Document Number)

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FILED
10 JUL 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

JUL 13 2010

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: UNITED INSTALLERS OF MILLWORK, INC.

DOCUMENT NUMBER: P10000020630

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER BRACKEN

(Name of Contact Person)

UNITED INSTALLERS OF MILLWORK, INC.

(Firm/ Company)

4007 MERRICK ROAD, SUITE #203

(Address)

SEAFORD, NY 11783

(City/ State and Zip Code)

c.bracken@unitedmillwork.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Bracken

(Name of Contact Person)

at (516) 306-2712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

UNITED INSTALLERS OF MILLWORK, INC.

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

P10000020630

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

4007 MERRICK ROAD

SUITE #203

SEAFORD, NY 11783

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

4007 MERRICK ROAD

SUITE #203

SEAFORD, NY 11783

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ANNE BRACKEN

7853 GUNN HIGHWAY, #171

New Registered Office Address:

(Florida street address)

TAMPA

(City)

Florida 33626

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>ANNEMARIE BRACKEN</u>	<u>7853 GUNN HIGHWAY, #171</u> <u>TAMPA, FL 33626</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Pres</u>	<u>CHRISTOPHER BRACKEN</u>	<u>44 CONCORD AVENUE</u> <u>BETHPAGE, NY 11714</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>JOSEPH DELLACAVE</u>	<u>10 SECOND STREET</u> <u>BROOKLYN, NY 11231</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

CHRISTOPHER BRACKEN, 50% OWNERSHIP -- 250 SHARES NO PAR VALUE

JOSEPH DELLACAVE, 50% OWNERSHIP -- 250 SHARES NO PAR VALUE

The date of each amendment(s) adoption: 5/31/10

(date of adoption is required)

Effective date if applicable: 5/31/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/31/10

Signature

Christopher Bracken, President

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CHRISTOPHER BRACKEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)