Division of Corporations Electronic Filing Cover Sheet

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(((11180000304743)))



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To:

Division of Corporations

Fax Number : (850)517-6380

From:

Account Name : ANA REGISTERED ACKET INC.

Account Number : 120090600032 (561)792-2236 Phone Fax Number : (561)202-8082

Enter the small accress for this outliness entity to be used for intere annual report mailings. Motor only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN UNITED INSTALLERS OF MILLWORK, INC.

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January 26, 2018

FLORIDA DEPARTMENT OF STATE

UNITED INSTALLERS OF MILLWORK, INC.
PO BOX 864
BETHPAGE, NY 11714

SUBJECT: UNITED INSTALLERS OF MILLWORK, INC. REF: P10000020630

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.

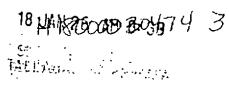
Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see and resubmit the profit amendment form on on website, www.sunbiz.org.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H18000030474 Letter Number: 818A00001737

Articles of Amendment Articles of Incorporation



UNITED INSTALLERS OF MILLWORK, INC.	
(Name of Corporation as curren	itly filed with the Florida Dept. of State)
P10000020630	
(Document Number	of Corporation (if known)
Pursuant to the provisions of section 607.1000 , Florida Statutes, thinks Articles of Incorporation:	s Florida Profit Corporation adopts the following amend; ment(s)
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc., or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation
3. Enter new principal office address, if applicable:	115 Windol Street
(Principal office address MUST BE A STREET ADDRESS)	McKenzie, TN 38201
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	115 Windol Street
	McKenzie, TN 38201
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	tress in Florida, enter the name of the
Name of New Registered Agent	
<u></u>	
tFlorida s.	ireel alkiress;
New Registered Office Address:	. illorida
	(Cuy) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position.
Signature of New .	Registered Agent, if changing

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If amending the Officers and/or Directors, onto the Gile and name of each officer/officeror being removed and rate, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please now the officer/director title by the first letter of the office title:

P = President: V= Vice President; T= Treasurer; S= Sucretary; D= Director; TR= Trastee; C = Chairman or Clerk; CEO = Chief Exacutive Officer: CFO = Chief Financial Officer. If an officer-director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>6.1.</u>	John Doe	
\underline{X} Remove	\underline{V}	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2)Change		_	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		-	
Add			
Remove			
6) Change			-
Add			
Remove			

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E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
The previous officers have been removed for non compliance with state regulations after being notified multiple times
by the state of Florida. The now acting president, Laura Campbell, has decided the company has no value and has officially
taken over due to the non compliance of the previous officers with the intention of dissolving the company.
·
F. 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: (if not applicable, indicate N(A)
Any stocks associated with the company are of no par value, and are worth \$0.01 per share.

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t be date of each amendment(s) adoption:	uary 24, 2018
date this document was signed.	, if other than the
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block coes no document's effective date on the Department of	of meet the applicable statutory filling requirements, this date will not be listed as the state's records.
Adoption of Amendment(s) (CHI	ECK ONE)
The amendment(s) was/were adopted by the s by the shareholders was/were sufficient for approximately the shareholders.	harchalders. The number of votes cast for the amendment(s) proval.
The amendment(s) was were approved by the must be separately provided for each voting	shareholders through voting groups. The following statement group entitled to vote separately on the amendmently):
"The number of votes east for the americ	Iment(s) was/were sufficient for approval
by	ig group)
Çvota	ig group)
The amendment(s) was/were adopted by the baction was not required.	oard of directors without shareholder action and shareholder
The amendment(s) was/were adopted by the it action was not required.	corporators without shareholder action and shareholder
January 24, 2018 Dates	
Signature James (on other officer - if directors or officers have not been
selected, by an incom appointed fiduciary t	totalor - if in the hands of a receiver truesco, or advantage of
Laum Campi	el!
a	sped or printed name of person signing)
Director, Pre	sident
	(Title of person signing)