

P10 0000 39202

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

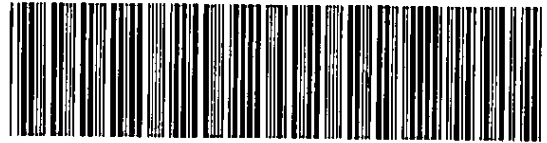
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Amend

01/19/22--01023--001 **35.00

FILED

2021 DEC 22 AM 9:49

CLERK OF DISTRICT COURT

A. RAMSEY

JAN 20 2022

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 JAN 12 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FL

December 22, 2021

LAURENT MINGUEZ
461 ORIOLE LN
JUPITER, FL 33458 US

SUBJECT: HERVE'S CUSTOM CABINETS, INC.
Ref. Number: P10000039202

We have received your document for HERVE'S CUSTOM CABINETS, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6823.

Annette Ramsey
OPS

Letter Number: 921A00030945

Articles of Amendment
to
Articles of Incorporation
of

HERVE'S CUSTOM CABINETS, INC.

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

P10000039202

(Document Number of Corporation (if known))

2021 DEC 22 AM 9:49

FLORIDA DEPT. OF STATE
CORPORATION DIVISION

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

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

461 ORIOLE LN

JUPITER, FL 33458

C. Enter new mailing address, if applicable:

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

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 LAURENT MINGUEZ

461 ORIOLE LN

(Florida street address)

New Registered Office Address: JUPITER


(City)

, Florida 33458

(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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

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

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive 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.

Example:

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
-----------------	-----------	-----------------

<u>X</u> Remove	<u>V</u>	Mike Jones
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<u>X</u> Add	<u>SV</u>	Sally Smith
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Type of Action
(Check One)

Title

Name

Address

1) Change

PST

RHEAUME, HERVE

10344 NW 55 STREET

SUNRISE, FL 33351

Add

X Remove

PST

MINGUEZ, LAURENT

461 ORIOLE LN

JUPITER, FL 33458

X 444

_____ FIGS

D _____

3) Change

Add

Remove

4) Change

Add

Remove

5) Change

 Add

 Remove

6) Change

 Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

NOVEMBER 24, 2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated Nov 24, 2021

Signature Herve Rheaume (Nov 24, 2021 10:29 EST)
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HERVE RHEAUME

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)