

JUN/18/2014/WED 11:12 AM
6/17/2014

FAX No.
Division of Corporations

P. 002

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H14000144200 3)))



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Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
C. FERNANDEZ HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
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Amend
Name chg
@ 6/19/14

JUN/18/2014/WED 11:12 AM

FAX No.

P.001

850-817-6381

6/18/2014 9:54:31 AM PAGE 1/001 Fax Server



June 18, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C. FERNANDEZ HOLDINGS INC.
11890 SW 8TH STREET
405
MIAMI, FL 33184

SUBJECT: C. FERNANDEZ HOLDINGS INC.
REF: P11000000657

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.

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

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H14000144200
Letter Number: 014A00013179

RECEIVED
14 JUN 18 AM 11:33
DIVISION OF
CORPORATIONS
#

Articles of Amendment
to
Articles of Incorporation
of

C.FERNANDEZ HOLDINGS INC.

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

P11000000657

(Document Number of Corporation (if known))

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:

HUNG REMODELING AND DESIGN CORP

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)

8546 SW 8TH STREET

MIAMI, FL 33144

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8546 SW 8TH STREET

MIAMI, FL 33144

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:

STHEFANY HUNG

8546 SW 8TH STREET

(Florida street address)

New Registered Office Address:

MIAMI

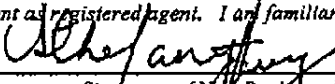
(City)

33144

Florida (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)

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, SY as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SY Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	CARLOS E FERNANDEZ	1890 SW 8 STREET
<input type="checkbox"/> Add			SUITE 301
<input checked="" type="checkbox"/> Remove			MIAMI, FL 33184
2) <input type="checkbox"/> Change	PRES	STHEFANY HUNG	8546 SW 8TH STREET
<input checked="" type="checkbox"/> Add			MIAMI, FL 33144
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

The date of each amendment(s) adoption: 6/17/2014 if other than the date this document was signed.

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

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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.

Dated June 06, 2014

Signature

Sthefany Hung
(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)

STHEFANY HUNG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)