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Direct Fax: 305,537,3972 Email: brent.klein@gmlaw.com

August 2, 2018

Secretary of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Federal Express

Re:

Articles of Amendment to Articles of Incorporation

of Wholesalecabinets.us Inc.

Articles of Amendment to Articles of Organization of Wholesale Cabinets Acquisition, LLC

## Gentlemen:

Enclosed are the following documents for filing, to be filed in the following order:

- Two (2) executed copies of Articles of Amendment to Articles of 1. Incorporation of Wholesalecabinets.us Inc., changing the name of Wholesalecabinets.us Inc. to WCUS, Inc.
- Two (2) executed copies of Articles of Amendment to Articles of 2. Organization of Wholesale Cabinets Acquisition, LLC, changing the name of Wholesale Cabinets Acquisition, LLC to Wholesalecabinets.us LLC

Also enclosed is our check in the amount of \$98.75, representing the following:

## Wholesalecabinets.us Inc.

Articles of Amendment	\$35.00
Certified Copy	8.75
Wholesale Cabinets Acquisition, LLC:	
Articles of Amendment	25.00
Certified Copy	30.00

Secretary of State August 2, 2018 Page No. 2

Please return certified copies of both Articles of Amendment to the undersigned.

If there are any questions, please call (305-789-2772).

Very truly yours,

Brent D. Klein

BDK/jm

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WHOLESALECABINETS.US INC.

WHOLESALECABINETS.US INC., a corporation organized and existing under the laws of the State of Florida, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- The name of the corporation is: WHOLESALECABINETS.US INC.
- 2. The following amendment to the Articles of Incorporation was unanimously recommended by the Board of Directors of the corporation and was unanimously adopted by the shareholders of the corporation in accordance with Florida Statutes Sections 607.0704, 607.0821 and 607.1003, on Accost 1, 2018:

Article I of the Articles of Incorporation is hereby amended to read as follows:

"Article I

The name of the corporation is WCUS, INC."

Executed as of this  $1^{\frac{54}{2}}$  day of  $A \times 51$ , 2018.

WHOLESALECABINETS.US INC.

Kevin Glover, President

SUCKLINEY OF STAFF