Division of Corporations

1000 63663ge 1 of 1

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN DOORS AND HARDWARE CORP

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SEP 3 0 2014

C. CARROTHERO

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Articles of Amendment Articles of Incorporation 14 SEP 29 MH 10: 48

SECRETALL OF STATE

DOORS AND HARDWARE CORP

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

P14000063663

(Document Number of Corporation (if known)

visions of section 607,1006. Floride Stanstes, this Florida Profit Corporation adopts the following amendment(s) to

corporation," "company," or "incorporated" or the abbreviation inc," or "Co". A professional corporation name must contain the reviation "P.A."
•
SS)
office address in Florids, enter the name of the
se address:
(Florida street address)
(City) Zip Code)
red Agent:

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= Trustoe; 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. Examples John Doc PI X Change X Remove ¥ Mike Jones X vqq SV Sally Smith Type of Action Title <u> Мито</u> Address (Check One) 8422 NW 14 AVE CHAVEZ, DUVAL RENE SEC. Change MIAMI, FL. 33147 bbA Remove Change Add Remove Change Add Remove Change Add Remove Change Add Remove Change Add

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

Remove

tach additional sheets, if necessary).	(Be specific)
	,
(f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ango, reclassification, or cancollation of bused shares, adment if het contained in the amendment itself:
provisions for implementing the ame:	ango, reclassification, or cancollation of buned shares, and many if hot contained in the amendment itself:
provisions for implementing the amer	ango, reclassification, or cancollation of issued shares, adment if hot contained in the amendment itself:
provisions for implementing the ame:	ango, reclassification, or cancollation of bused shares, adment if hot contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ango, reclassification, or exacellation of brood shares, adment if hot contained in the amendment itself:
provisions for implementing the amer (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
provisions for implementing the amer	ango, reclassification, or cancellation of burget shares, and more if hot contained in the amendment itself:

The date of each amendment	, if other than the	
date this document was signed		
Effective date if applicable:	09/26/2014	
	(no more than 90 days after amendment file date)	 ,
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/webby the abareholdens was/we	to adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):	
"The number of votes	s cast for the amendment(s) was/were sufficient for approval.	
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1
·	(voting group)	
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and chareholder	
The amendment(s) was/wes action was not required.	re adopted by the incorporators without shareholder action and shareholder	•
Dated 09/2	B/2014 / /	
Dated	White	
n n	ly a director, aresident or other officer—if directors or officers have not been elected, by so incorporator—if in the hands of a receiver, trustee, or other court oppointed fiduciary by that fiduciary)	
	MAYLING G PINEDA	
	_	
	PRESIDENT	
	(Title of person rigning)	_