

P14000097485

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEMO'S FINE CABINETRY INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEMO'S FINE CABINETRY INC

15 DEC - 1 PM 4:38

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**THIRD** : Amendment(s) adopted:

**ARTICLE VII**  
**THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION**  
**IS/ARE:**

**DELETE:**

OFFICER'S TITLE	NAME	ADDRESS
TREASURY:	ERWIN G. THUMAN	470 WILSON BLVD NORTH NAPLES, FL 34120

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~~Dec. 1. 2015~~ 9:53AM ~~WS Business Center Corp.~~

~~No. 1074~~ ~~P. 3~~

H15000883707

**ADD:**

**OFFICER'S TITLE**

**NAME**

**ADDRESS**

TREASURY:

DANIEL  
AGUILAR

THUMAN

470 WILSON BLVD  
NORTH  
NAPLES, FL 34120

WS BUSINESS CENTER CORP  
1325 S.W. 87<sup>TH</sup> AVENUE - MIAMI, FLORIDA 33174  
PHONE # 305-267-2767  
FAX # 305-267-2775

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H15000883705

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption:

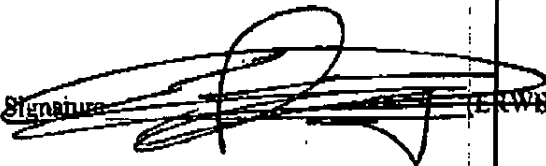
Nov 27, 2015

**FOURTH:** Adoption of Amendments(s)

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

Signed this day 27 of November, 2015.

Signature



(ERWIN G. THUMAN)

Title PRESIDENT

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