

6/8/2017 13:20:12 WS Business Center Corp. No. 4511
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEMO'S FINE CABINETRY INC.**

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June 13, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEMO'S FINE CABINETRY INC.
470 WILSON BLVD NORTH
NAPLEAS, FL 34120

SUBJECT: MEMO'S FINE CABINETRY INC.
REF: P14000097485

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please only check one box.

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) 245-6050.

Rebekah White
Regulatory Specialist II

FAX Aud. #: H17000151617
Letter Number: 517A00011902

H17000151617
JUN 13 2017 9:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEMO'S FINE CABINETRY

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:

FOURTH: Amendment(s) adopted:

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

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
TREASURY	DANIEL THUMAN AGUILAR	470 WILSON BLVD NORTH NAPLES, FL 34120

Jun. 13. 2017 12:50PM WS Business Center Corp.

No. 4511 P. 4

H17000151617

ADD:

OFFICER'S TITLE

NAME

ADDRESS

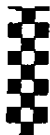
TREASURY

ERWIN G. THUMAN

470 WILSON BLVD
NORTH
NAPLES, FL 34120

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

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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: June 06, 2017

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 06 of June, 2017.

Signature  (ERWIN G. THUMAN)

Title PRESIDENT

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

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