P15000060267

Office Use Only



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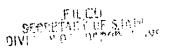
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TO: Amendment Section Division of Corporations CABINETRY AND MILLWORK INSTALLATION CORP NAME OF CORPORATION: P 15000060267 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOSEPH SOLDERICH Name of Contact Person CABINETRY & MILLWORK INSTALLATION CORP. Firm/ Company 330 38TH SQ. SW Address VERO BEACH, FL. 32968 City/ State and Zip Code MILLINSTALL@YAHOO.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JOSEPH SOLDERICH 453-8283 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



CABINETRY & MILLWORK INSTALLATION CORP.

(<u>Name of</u> P 15000060267	Corporation as curren	tly filed with the Flor	ida Dept. of StateSEP 22 AM 7: 50
	(Document Number	of Corporation (if know	wn)
Pursuant to the provisions of section 607.1 its Articles of Incorporation:	006, Florida Statutes, thi	s Florida Profit Corpo	ration adopts the following amendment(s)
A. If amending name, enter the new nar	ne of the corporation:		
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designa word "chartered," "professional associati B. Enter new principal office address, if (Principal office address MUST BE A ST C. Enter new mailing address, if applic (Mailing address MAY BE A POST O	tion "Corp," "Inc," or ion," or the abbreviation applicable: REET ADDRESS)	"Co". A professional	l corporation name must contain the
D. If amending the registered agent and new registered agent and/or the new			the name of the
Name of New Registered Agent			
New Registered Office Address:	(Florida s	treet address) O BEACH	32968 , Florida
New Registered Agent's Signature, if ch			(Zip Code)
I hereby accept the appointment as registe.		with and accept the ole	

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 litle 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, SV as an Add.

X Change	<u>PT</u>	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1) Change	CEO	ERIC HALL	710 BROADWAY ST.	
Add			VERO BEACH, FL. 32960	
X Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

. If amending or adding additional Arti (Attach additional sheets, if necessary).	(Be specific)
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If an amendment provides for an eych	nange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
ERIC HALL IS RETIRING FROM THE C	COMPANY. ALL SHARES ISSUED TO MR. HALL ARE HEREBY RELEASED
O TOCEDII COL DEDICII (D)	
O JOSEPH SOLDERICH (P).	

AUGUST 3, 2013 The date of each amendment(s) adoption: if other than the date this document was signed. **AUGUST 3, 2015** Effective date if applicable: (no more than 90 days after amendment file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Document's effective date of document's effective date on the Department of State's records. 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 (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. **AUGUST 3, 2015** Dated Signature (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) **ERIC THOMAS HALL** (Typed or printed name of person signing) CEO (RESIGNED) (Title of person signing)