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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | ORATION: GATORS NORTE | I FLORIDA CABINETS, I | NC |
|-----------------------|---|--|---|
| | 1BER: P18000072383 | <u>.</u> . | |
| | es of Amendment and fee are su | abmitted for filing. | |
| Please return all cor | respondence concerning this ma | atter to the following: | |
| | ALMA VILLA | | |
| | | Name of Contact Person | n |
| | GATORS NORTH FLORID | A CABINETS, INC | |
| | - | Firm/ Company | · · · · · · · · · · · · · · · · · · · |
| | 8230 NE 112TH PLACE | | |
| | | Address | |
| | BRONSON, FL 32621 | | |
| | | City/ State and Zip Cod | e |
| | 0.1: .100 3 | , , | |
| | gatorsnfleabinets18@gmail.e | | |
| | E-man address: (to be us | sed for future annual report | nouncation) |
| For further informat | ion concerning this matter, plea | se call: | |
| ALMA VILLA | | 239 at (|) 8222730 |
| Name | e of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check | for the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | S43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ar Di P. | ailing Address mendment Section vision of Corporations O. Box 6327 dllahassee, FL 32314 | Amend Divisio The C | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

to

GATORS NORTH FLORIDA CABINETS, INC

| (Name of Corporati | on as currently filed with the Florida Dept. of State) |
|--|---|
| 83-1679355 | |
| (Docun | nent Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the following amendment |
| A. If amending name, enter the new name of the co | rporation: |
| GATORS CABINETS & REMODELING INC | The new |
| | rporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word viation "P.A." |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD | |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u> | 24 DEC P |
| D. If amending the registered agent and/or register new registered agent and/or the new registered | |
| Name of New Registered Agent | |
| | (Florida street address) |
| New Registered Office Address: | . Florida |
| The stage of the s | (City) (Zip Code) |
| New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. | istered Agent: I am familiar with and accept the obligations of the position. |
| Signa | ture of New Registered Agent, if changing |

Check if applicable \Box The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 title 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> 14</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 | | _ | |
| Add | | | |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | _ |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Pamaya | | | |

| . <u>If ame</u> | ding or adding additional Articles, enter change(s) here: | |
|-----------------|---|--------------|
| (Attach | dditional sheets, if necessary). (Be specific) | |
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| If an a | endment provides for an exchange, reclassification, or cancellation of issued shares, | |
| provis | ons for implementing the amendment if not contained in the amendment itself: | |
| (i) | not applicable, indicate N/A) | |
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| | 12/03/2024 | |
|---|--|--------------------------------|
| The date of each amendment(s) ac | option: | , if other than t |
| date this document was signed. | | |
| | 3/2024 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this b document's effective date on the De | ock does not meet the applicable statutory filing requirements, this dipartment of State's records. | late will not be listed as the |
| Adoption of Amendment(s) | (<u>CHECK ONE</u>) | |
| The amendment(s) was/were ado action was not required. | pted by the incorporators, or board of directors without shareholder act | tion and shareholder |
| ☐ The amendment(s) was/were ado by the shareholders was/were su | pted by the shareholders. The number of votes cast for the amendment ficient for approval. | t(s) |
| · · · · · · · · · · · · · · · · · · · | roved by the shareholders through voting groups. The following statem each voting group entitled to vote separately on the amendment(s): | nent |
| "The number of votes cast | or the amendment(s) was/were sufficient for approval | |
| bv | " | |
| , | (voting group) | |
| 12/03/2024 Dated | | |
| selected | rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary) | |
| | ALMA VILLA | |
| | (Typed or printed name of person signing) | · |
| | Vice President | |
| • | (Title of person signing) | |