

# P94000043028

Florida Department of State  
Division of Corporations  
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From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

A BETTER BUILT CABINET SHOP, INC.

Certificate of Status	0
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*Amendment*

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

**A BETTER BUILT CABINET SHOP, INC.**

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI:**

<b>EXISTING:</b>	<b>PEDRO DIAZ</b> 18758 SW 105 PLACE MIAMI, FL 33157	<b>PRESIDENT</b>	<b>100% OWNERSHIP</b>
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**NEW DIRECTORS:**

<b>PEDRO DIAZ</b> 18758 SW 105 PLACE MIAMI, FL 33157	<b>PRESIDENT</b>	<b>51% OWNERSHIP</b>
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<b>LUIS O. CRUZ</b> 12205 SW 144 TERRACE MIAMI, FL 33186	<b>SECRETARY/TREAS</b>	<b>49% OWNERSHIP</b>
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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:

**49% OF SHARES TRANSFERRED TO NEW CO-OWNER DIRECTOR**

THIRD: The date of each amendment's adoption: 27TH APRIL 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 approval by \_\_\_\_\_  
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.

Signed this day 27TH of APRIL, 19 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PEDRO DIAZ

Typed or printed name

PRESIDENT

Title