

TRANSMITTAL LETTER

P940000043028

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300004607973--4  
-09/24/01--010/2--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: A BETTER BUILT CABINET SHOP INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status **\$35.00**

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: LUIS CRUZ  
(Printed or typed)

12205 SW 144 Te

Address

Miami Fl 33186

City, State & Zip

(305) 253-8252

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

P940000043028  
575 Ann  
10-12-01

FILED  
OCT 12 PM 3:25  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2001

LUIS CRUZ  
12205 SW 144 TERRACE  
MIAMI, FL 33186

SUBJECT: A BETTER BUILT CABINET SHOP, INC.  
Ref. Number: P94000043028

We have received your document for A BETTER BUILT CABINET SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 001A00055328

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

---

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

---

(present name)

**P94000043028**

(Document Number of Corporation (If known))

*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 REGISTERED AGENT**

**Effective August 1, 2001 Registered Agent will be**

**Luis Cruz**

**12205 SW 144 Te**

**Miami Fl 33186**

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TALLAHASSEE, FLORIDA

**ARTICLE V**

**Officer and Director with 100% of outstanding shares is**

**Luis Cruz, effective August 1, 2001.**

**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:

**100 Shares issued and outstanding in the name of Luis Cruz**

**as of August 1, 2001**

THIRD: The date of each amendment's adoption: August 1, 2001

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

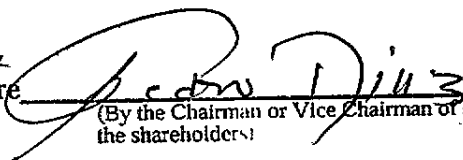
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5th day of September, 2001

Signature



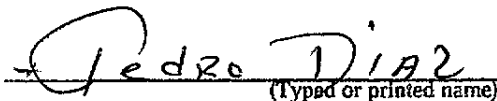
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
(Typed or printed name)

PEDRO DIAZ

(Title)

President

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FLORIDA

Page 3 Articles of Amendment

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

  
*Luis Cruz*  
*Registered Agent*

*July 31, 2001*