

P94000081328

(Requestor's Name)

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(Business Entity Name)

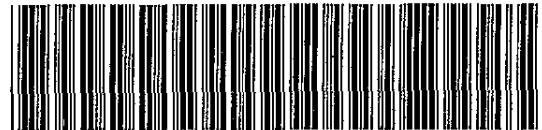
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FILED
03 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Denla Cabinets, Inc.

10735 NW 54 Place Coral Springs, Fl. 33076

954-575-0062phone 954-575-0072fax

FILED
03 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/03

To: Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
850-245-6050

Re: Corporate name change Article 1
Document # P94000081328
FEI # 650534068

Enclosed is a check for \$35.00 for the filing fee and \$8.75 for a certified copy.
If you have any questions please call Pierre Charbonneau at 954-575-0062

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

FILED
03 JUL 25 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Denla Cabinets, Inc.

(present name)

P94000081328

(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 1 - Name

Change corporation name to: P & D Sales Group Inc.

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:

N/A

THIRD: The date of each amendment's adoption: July 20th, 2003 .

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 20 day of July, 2003.

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)

Pierre Charbonneau

(Typed or printed name)

President / INCORPORATOR

(Title)