

A+ *Kitchens & Closets Inc.*

P96000015586

1 September 1999

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

ATTN: Susan Payne
Senior Section Administrator

Subject: A+ Closets, Inc.
Ref: # 96000015586

200002926222--5
-07/08/99--01048--009
*****35.00 *****35.00

Dear Susan,

Am returning the articles of amendment as per our conversation;
signed properly, hopefully, this time. Am also enclosing a copy of the
first rejection letter we received acknowledging the receipt of the \$35.00,
along with a copy of the most recent letter.

Again, hopefully, this will complete the change of name process.

Thank you.


Doyal W. Raburn
Accountant

FILED
99 SEP -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc. was mailed on 9/1/99, but
lost in the mail.

S. PAYNE JAN 7 - 2000

July 14, 1999

BRIAN WADE
A+ CLOSETS, INC.
921-D 26TH AVENUE EAST
BRADENTON, FL 34208

SUBJECT: A+ CLOSETS, INC.
Ref. Number: P96000015586

We have received your document for A+ CLOSETS, 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The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report/uniform business report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$900.00.

ON THE AMENDMENT- THE AMENDMENT MUST BE SIGNED BY A DIRECTOR IF ADOPTED BY A DIRECTOR. PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

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) 487-6880.

Karen Gibson
Corporate Specialist
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314
Letter Number: 599A00036212

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A+ CLOSETS, 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 1 - NAME

Article 1 is amended as follows:

The name of the corporation shall, hereinafter, be
A+ KITCHENS & CLOSETS, INC. The mailing address of
the Corporation shall be 921D 26th Avenue East, Bradenton,
Florida, 34208.

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:

THIRD: The date of each amendment's adoption:

1 June 1999

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 30th day of June, 19 99

Signature x Brian Wade, President/Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer as adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian Wade

Type or printed name

President

Title