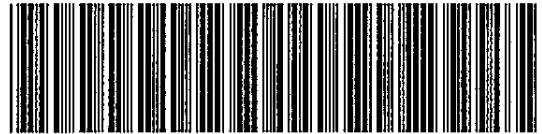


P960000898/3

(Requestor's Name)

(Address)



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SHEEHAN ACCOUNTING AND TAX SERVICE

682 S. YONGE ST. • ORMOND BEACH, FL 32174

☐ FILING OFFICER

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Amend

SJL

478-543,671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

Sheehan Accounting And Tax Service
682 S Yonger Street
Ormond Beach, FL 32174

SUBJECT: POLA CABINET INSTALLATION, INC.
Ref. Number: P96000089813

We have received your document for POLA CABINET INSTALLATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00018081

RECEIVED
06 MAR 27 AM 8:00
DIVISION OF CORPORATIONS

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06 MAR -7 AM 5:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

POLA CABINET INSTALLATION, INC

(Present Name)

P96000089813

(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 V - ALBERT JAMES TO BE REMOVED
FROM POLA CABINET INSTALLATION, INC.
MR JAMES SHARES OF STOCK WILL BE
ALLOCATED TO JOHN POLA, EFFECTIVE 11/1/06.

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: 01/01/06

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 27TH day of FEBRUARY, 2006

Signature: John C. Pola

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JOHN C. POLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35