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MARTIN GONZALEZ
PRESIDENT
XPERTILES OF CORAL SPRINGS, INC.
8801 WEST SAMPLE ROAD
CORAL SPRINGS FL 33065

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NEW FILINGS	
	Profit
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	Limited Liability
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 AUG 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 20 1998

ARTICLES OF AMENDMENT

XPERTILES OF CORAL SPRINGS, INC.

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98 AUG 17 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XPERTILES OF CORAL SPRINGS, INC., a corporation of the State of Florida, whose registered office is located at 8801 WEST SAMPLE ROAD, CORAL SPRINGS, FL 33065, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on August 14, 1998, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 1 [ONE] of the Articles of Incorporation is amended to read as follows:

ARTICLE

THE NAME OF THIS CORPORATION IS TO BE: ALL HOMES
IMPROVEMENTS SPECIALTIES, INC.

Signed on August 14, 1998

By: Martin Gonzalez
President
By: Luz Angela Gonzalez
Secretary

XPERTILES OF C.SPRINGS

The Secretary reported that the following stockholders were present in person:

Names	Number of Shares
MARTIN GONZALEZ	500
LUZ ANGELA GONZALEZ	500

and that the following stockholders were represented by proxy:

Names	Names of Proxies	Number of Shares

The secretary presented and read a waiver of notice of the

meeting signed by each stockholder entitled to notice of the meeting, said waiver of notice was ordered to be filed with the minutes of the meeting. On motion duly made and seconded, and after due deliberation, the following resolution(s) was/were voted upon:

TO AMEND THE ARTICLE # 1 OF THE ORIGINAL ARTICLES OF
INCORPORATION

The Secretary reported that 1000 shares of common stock had been voted in favor of the foregoing resolution(s) and 0 shares of common stock had been voted against the resolutions, said vote representing more than 51% of the outstanding shares entitled to vote thereon.

The President thereupon declared that the resolution(s) had been duly adopted.

There being no further business, upon motion, the meeting adjourned.

A True Record
Attest

Luz Angela Genzalez
Secretary