

P98000036239

Requestor's Name	
PO BOX 10115 State 33733	
City/State/Zip	Phone #

200002655502--7
-10/05/98--01070--003
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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 OCT -5 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
10-8-98

Examiner's Initials	CC
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MERKIN CABINETWARE SOLUTIONS, INC

To: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Merkin Cabinetware Solutions, Inc.
2. The following amendment of the articles of incorporation were adopted by the shareholders of the corporation on September 1, 1998 by approval and resolution:

THE NAME OF THE CORPORATION SHALL BE AMENDED TO:

Merkin Enterprises, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Common Shares

100

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment were - 0 -.

6. There is only one class of shares outstanding and the vote for and against was as stated in paragraph #5 above.

7. The amendment does not have any effect on the amount of stated capital or the classification of existing shares.

DATED: 9/1/98

MERKIN Enterprises, Inc.

By: Christopher Mather

Christopher Mather, President

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TALLAHASSEE, FLORIDA