

# P98000049267

## ULTIMATE REMODELING, INC.

2247 Palm Beach Lakes Blvd. Suite 201  
West Palm Bch, FL 33409  
561-688-1683  
Fax 561-697-9540

TO: Florida Dept of State DATE: 11/30/98

FROM: Michael Sands  
Please send A Certificate of Status

to Ultimate Remodeling, Inc.  
c/o Michael Sands  
P.O. Box 16550  
W. Palm Beach, FL 33411  
(561) 688-1683

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TOTAL PAGES  
(including cover sheet)

Amend.  
12-8-98  
CC

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

Ultimate Remodeling, 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 VII Amended as follows

Director/President/Sec/Treas

Michael E. Sands  
1613 16th Ct.  
Jupiter, FL 33477

Vice President

Norman Raphael  
22190 Appleton Dr.

Boca Raton, FL 33428

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**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: NOV. 30, 1998

**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 30 day of November, 19 98

Signature Michael E. Sands President & Director  
(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)

Michael E. Sands  
Typed or printed name

Pres/Dir.  
Title