

Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H990000332413)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.



1 of 1

350)487-6013

-- --

(850)487-6013 12/29/99 10:13 F1 Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 29, 1999

FLORIDA BEST FINANCING INC. 633 NW 167 STREET NORTH MIAMI BEACE, FL 33162

SUBJECT: FLORIDA BEST FINANCING INC. REF: P99000061094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD OFFICER TITLES FOR THE OFFICERS LISTED UNDER ARTICLE V. ARTICLE V STATES The name and address of the officers and directors, HOWEVER, THE TITLES OF THE OFFICERS ARE NOT LISTED.

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) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000033241 Letter Number: 499A00060531

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000033241 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA BEST FINANCING 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 I: THE NAME OF THE CORPORATION SHALL BE: TOP REMODELING GROUP INC.

THE PRINCIPAL PLACE OF ADDRESS SHALL BE: 3300 NE 191 ST #1703 AVENTURA FL. 33180

ARTICLE V: THE NAME AND ADDRESS OF THE OFFICERS AND DIRECTORS ARE

ABRAHAM SUCHAR 50% OF THE SHARES 3300 NE 191 ST #1703 (B) AVENTURA, FL. 33180

YOSEF SUCHAR SPIEGEL 50% OF THE SHARES 3300 NE 191 ST #1703 (D)

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:

		TAL	66	
		LAH	DEC	-11
		ASSEE	29	Γ
		يب لنت	AM	D
THIRD: The date of each amendment's adoption:	12/28/99	LORI	4:11	
reaction and of each anomancin's adoption.		 		

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.

899000033241 3

The amendment(s) was/were approved by the shareholders through voting groups.

* 899000033241 3

4

THIRD; T	he date of each amendment's adoption: $\frac{12/28}{19}$.		
	Adoption of Amendment(s) (CHECK ONE)		
Q	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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		
۵	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 day 28 of December 19 99			
Signature _	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)			
• 4.	OR		
	(By an incorporator if adopted by the incorporators)		

Abreham Suchan Typed or printed name Resident/ CFO Title

CFO Title . · .