

P99000R76730



Custom Closet Designing

To Whom it May Concern:

900004744639--9
-12/31/01--01045--015
*****43.75 *****43.75

We are filing for a Corporate Name
Change:

Previously: All Wood Concepts, Inc.
DBA

A Master Closet Designs

Change to: A Master Closet Designs

Please call w/ any questions.

FILED
DEC 31 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Amanda Luján

Please Return
a Certificate of
Status.

nc

3377 SW 42nd Ave. • Suite C • Palm City, FL 34990

561-781-7357

Fax: 561-781-6091

JAN 8 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 31 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All Wood Concepts, 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)

Delete: All Wood Concepts, Inc.

Change to: A Master Closet Designs, Inc.

{ Corporate name change
Please leave all existing info the same
Just change the name }

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: 12/27/01

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 December, 2001.

Signature

[Signature] & Amanda Lurgio
(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)

Troy Lurgio / Amanda Lurgio
Typed or printed name

President / Vice President
Title
Incorporator