

P95000093850



PARE'S CUSTOM CABINETS INC.
11112 WASHINGTON HWY. SUITE "E"
Glen Allen, Virginia 23059
804-798-5097

FILED
98 JAN 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Here is a check for filing fee's for the articles of
amendment and a certificate of status.*

800002404248--5
-01/20/98--01019--006
*****43.75 *****43.75

*Sincerely
Richard W. Papp
President
Pare's Custom Cab. Inc.*

Amend

VS JAN 22 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 20 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARES CUSTOM CABINETS, INC.

P95000093850

(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: REGISTERED OFFICE AND AGENT

BILL C. KILLOUGH

✓
AMERICAN ENTERPRISES
OF NORTH FLORIDA, INC.
3947 BOULEVARD CENTER DRIVE
SUITE 107
JACKSONVILLE, FL 32207

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: 9-1-1997

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 day 1st of SEPTEMBER, 19 97

Signature

Gerard W. Pare Jr. President
(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)

GERARD W. PARE JR.
Typed or printed name

PRESIDENT
Title

AMERICAN ENTERPRISES OF NORTH FLORIDA, INC.
AMERICAN TAX SERVICE
AMERICAN COMPUTER SERVICE

3947 BOULEVARD CENTER DRIVE
SUITE 107
JACKSONVILLE, FL 32207
(904) 398-7900

9-1-97

FLORIDA DEPARTMENT STATE
DIVISION OF CORPORATIONS

I ACCEPT THE REGISTERED AGENT
APPOINTMENT AND I AM FAMILIAR WITH
THE OBLIGATIONS OF THE POSITION.

Bill C. Killough
BILL C. KILLOUGH