

K08438

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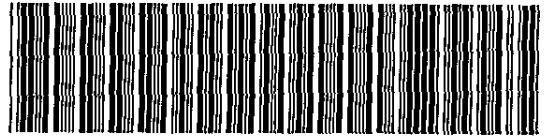
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**MOSS, HENDERSON, BLANTON, LANIER,
KRETSCHMER & MURPHY, P.A.
ATTORNEYS AT LAW**

ROBIN A. BLANTON
STEVE L. HENDERSON
FRED L. KRETSCHMER, JR.
CLINTON W. LANIER
GEORGE H. MOSS
LEWIS W. MURPHY, JR.
CASEY WALKER

517 BEACHLAND BOULEVARD
P.O. BOX 3406
VERO BEACH, FLORIDA 32964-3406
(772) 231-1900
FAX: (772) 231-4387
www.mosshenderson.com

WILLIAM N. KIRK
DANIEL G. TADROWSKI
OF COUNSEL
CHARLES E. GARRIS
FORD J. FEGERT

November 5, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

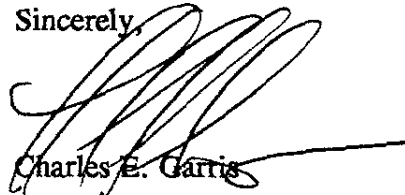
Re: **Winkel & Son Cabinet, Inc.**
Our File No.: 2902.1

Gentlemen:

Enclosed, for filing with the Secretary of State, please find Articles of Amendment to the Articles of Incorporation for **Winkel & Son Cabinet, Inc.**, changing the name of the corporation to **Winkel Cabinet, Inc.** Also enclosed is our check in the amount of \$43.75 for the Amendment filing fee as well as \$8.75 for Certified Copy. Please forward the Certified Copy to me at the address listed above.

Please contact this office if you have any questions.

Sincerely,



Charles E. Garriss

CEG/ec
Enclosures

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
WINKEL & SON CABINET, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, WINKEL & SON CABINET, INC., a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on January 2, 2000, in the manner prescribed by the Florida General Corporation Act:
2. The name of the corporation shall be changed to WINKEL CABINET, INC., effective on the date approved by the Secretary of State.

Dated this 4th day of November, 2003.

WINKEL & SON CABINET, INC.

By: Thomas E. Winkel
Thomas E. Winkel, President/Secretary

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before this 4th day of November, 2003 by Thomas E. Winkel, President/Secretary of Winkel & Son Cabinet, Inc., a Florida Corporation, on behalf of the corporation.

Laurie J. Repinski



(Print, type, or stamp commissioned name of notary public)

Personally known _____ or produced identification X
Type of identification produced FL Drivers License