

P02000061123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

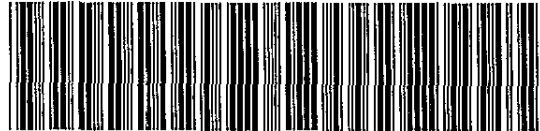
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700028734317

03/03/04--01034--011 **70.00

Amended

FILED

04 MAR -3 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR -3 AM 10:55

CLERK OF THE COURT
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

DR
3/3/04

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Pdcor Beach Cabinet Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED
04 MAR -3 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST. The name of the Corporation is Palm Beach Cabinet Company

SECOND. The following amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE IV SHARES of the Articles of Incorporation is amended to read:

"The aggregate number of shares which the corporation shall have the authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share. The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00)."

THIRD. The above amendment was adopted by the shareholders of the Corporation on the 15th day of March, 2004. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Palm Beach Cabinet Company

By: 

Brian Shea, President