

P03000121710

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06 JUL 31 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Y Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A & R CABINET INSTALLATION, INC.

DOCUMENT NUMBER: P03000121710

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RONALD HOGARTH  
(Name of Contact Person)

T & H CONTROLLERS, INC.  
(Firm/ Company)

200 CARRI ISLES BLVD.  
(Address)

VENICE, FL 34292  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RONALD HOGARTH at ( 941 ) 484-4980  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

A & R CABINET INSTALLATION, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

PD3000121710

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE FOUR - AMENDED AS FOLLOWS:

THE AGGREGATE NUMBER OF SHARES WHICH THE  
CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS  
10,000 OF THE PAR VALUE OF ONE DOLLAR  
(\$1.00) EACH.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

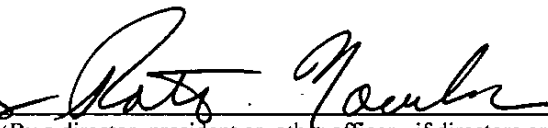
(continued)

The date of each amendment(s) adoption: July 12, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERT J. NOWLAN  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35