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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: 44M	Cystom Cobinet	S, Inc.
DOCUMENT NU	mber: <u>P98000</u>	104772	
	les of Amendment and fee ar		
Please return all con	rrespondence concerning this	s matter to the following:	
	Lester Grane o	dwin f Contact Person)	
	A+M Custe	om Cabinets I	-nc.
	2020 69	45+C+E Address)	······································
	Bradenton (City/Sta	FL. 34208 atc/ and Zip Code)	<del></del>
For further informa	tion concerning this matter, p	please call:	
Lester	Godwin of Contact Person)	at ( <u>741</u> ) <u>9/5-</u> (Area Code & Daytime 1	6936 Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation

FILED

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SCORE IARY OF STATE (Name of corporation as currently filed with the Florida Dept. of State) ALL AHASSEE, FLORIDA 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) (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 01, 2005
Effective date if applicable: July 01 3.005 (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.
Signed this 20 day of Juy , 2005.  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)
(Typed or printed name of person signing)  President  (Title of person signing)

FILING FEE: \$35