

POS000100140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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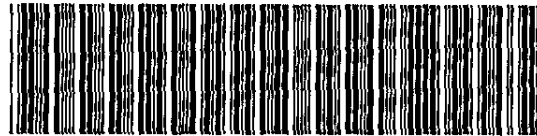
(Business Entity Name)

(Document Number)

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09/26/06 01:13:30

STATE
CLERK
TALLAHASSEE, FLORIDA

05 SEP 26 PM 1:13

FILED

ox Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P P CABINETS INC.

DOCUMENT NUMBER: P05000100140

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

Please return all correspondence concerning this matter to the following:

JOSE R. CARDOSO

(Name of Contact Person)

P P CABINETS INC.

(Firm/ Company)

6812 N CHURCH AVE APT-B

(Address)

TAMPA FLORIDA 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE CARDOZO GOMEZ

(Name of Contact Person)

at (813) 495-8981

(Area Code & Daytime 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

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

P P CABINETS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000100140

(Document number of corporation (if known))

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):

N/A

(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)**

THE ONLY AMENDED THAT IS REQUIRED ON THIS CORPORATION IS THE ADDITION OF THE
PRESIDENT NAME BECAUSE NEVER WAS SHOW ON THE ORIGINAL FILING DOCUMENT BY
MISTAKE SO THE NAME OF THE PRESIDENT IS: JOSE CARDOZO GOMEZ.

(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)

THE PRESIDENT IS THE ONLY OWNER OF THE ONE (1) SHARE ON FILE.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 09-22-2005

Effective date if applicable: 09-22-2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

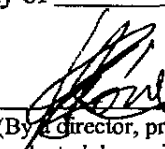
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
N/A."
(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 22 day of SEPTEMBER, 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)

JOSE CARDOZO GOMEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35