

# 423812

## ROTHMAN & TOBIN, P.A.

ATTORNEYS AT LAW  
11900 BISCAYNE BOULEVARD  
BISCAYNE CENTER • SUITE 740  
MIAMI, FLORIDA 33181

TELEPHONE (305) 895-3225  
TELEFAX (305) 895-7175

MICHAEL ROTHMAN  
MICHAEL TOBIN

Direct e-mail:  
[pvishal@rothmanandtobin.com](mailto:pvishal@rothmanandtobin.com)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 12 PM 3:53

August 5, 2002

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

600007143806--7  
-08/12/02--01033--008  
\*\*\*\*\*70.00--\*\*\*\*\*35.00

Re: Resignations to Best Custom Made Cabinets, Inc.

Gentlemen:

Enclosed please find the following items:

1. Our check no. 9593 in the amount of \$70.00 payable to Secretary of State, representing the fee for the Statement of Change of Registered Office or Registered Agent or Both for Corporations - \$35.00 and Amendment to Articles of Incorporation of Best Custom Made Cabinets, Inc. - \$35.00;
2. Original Amendment to Articles of Incorporation and Unanimous Action of Shareholder of Best Custom Made Cabinets, Inc.; and
3. Original Statement of Change of Registered Office or Registered Agent or Both for Corporations.

Kindly return a time stamped copy of the foregoing documents to us in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

  
Michael S. Tobin

MST/pv  
Enclosures  
\\Best Customs\Dept. of State ltr

*Amendment*  
*08/19/02 DC*

AMENDMENT TO ARTICLES OF INCORPORATION &  
UNANIMOUS ACTION OF SHAREHOLDER OF  
BEST CUSTOM MADE CABINETS, INC., A FLORIDA CORPORATION

Whereas, on June 6, 2002, a sale occurred of all outstanding common shares of stock in Best Custom Made Cabinets, Inc., a Florida for profit corporation, (the "Corporation"), and concurrent thereto, Peter Bestulich, the sole Director and Officer of the corporation, tendered his resignation;

And Whereas as a result of said sale, Roberto Maldonado Alvarez is the sole shareholder of the Corporation as of June 6, 2002;

And Whereas a Shareholder Meeting of the Corporation was held on June 7, 2002, and at said meeting, the sole shareholder of the Corporation elected the following individual to comprise the new Board of Directors:

ROBERTO MALDONADO ALVAREZ

Now therefore, the Shareholder of the Corporation hereby files this Unanimous Action appointing the new Board of Directors with the Florida Department of State this 7 of June, 2002.

  
\_\_\_\_\_  
Roberto Maldonado Alvarez, Sole Shareholder

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