

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

J13707

July 6, 1999

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-07/09/99-01048-001
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

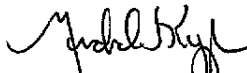
Re: Loher's Cabinet Works, Inc.
Document J13707

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation of Loher's Cabinet Works, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures please contact the undersigned.

Very truly yours,


Michael J. Kierzynski

MJK/mc
Enclosures
cc: Mr. Donald W. Loher

FILED
99 JUL-9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
J13707
HP8 amend + nc
7-9-99

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOHER'S CABINET WORKS, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is Loher's Cabinet Works, Inc.
2. The Corporation was formed on May 12, 1986, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number J13707.
3. In accordance with Florida Statute 607.181(3), all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of Loher's Cabinet Works, Inc., be and hereby is amended as follows:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation shall be:

D & D LOHER ENTERPRISES, INC.

The principal place of business and mailing address of the Corporation shall be:


6209 FJORD WAY
NEW PORT RICHEY, FLORIDA 34652

This amendment is adopted by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State and was adopted July 1, 1999.

SHAREHOLDERS:

x 
DONALD W. LOHER

DIRECTORS:

x 
DONALD W. LOHER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 6th day of July , 1999.

LOHER'S CABINET WORKS, INC.

x 
DONALD W. LOHER, PRESIDENT

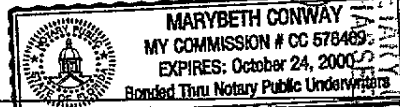
x 
DONALD W. LOHER, SECRETARY

STATE OF FLORIDA
COUNTY OF Hernando

BEFORE ME PERSONALLY APPEARED Donald W. Lohr TO ME
WELL KNOWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO
EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE
ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 6th DAY OF
July, 1999.

Marybeth Conway
NOTARY PUBLIC, STATE OF FLORIDA



PRINT, TYPE, OR STAMP NAME OF
NOTARY PUBLIC

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99 JUL -9 PM 1:14
STATE
OF
FLORIDA

PERSONALLY KNOWN ✓ OR
TYPE OF IDENTIFICATION PRODUCED _____