

J16781

LAW OFFICES
JOHN KYLE SHOEMAKER, PA.
ATTORNEY AT LAW
PH: 941-332-3855

2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

1-26-2000

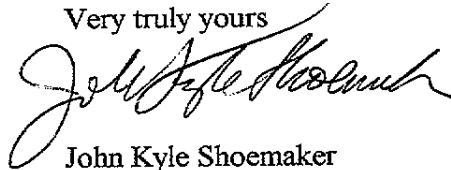
Divisions of Corporations
State of Florida
Amendments Section
P.O. Box 6327
Tallahassee, Fl. 32314

900003125649--9
-02/07/00--01089--006
*****35.00 *****35.00

Re: Amend Articles and Bylaws

My office represents Coral Cabinets Inc. Enclosed is an amendment to the Articles and Bylaws which changes the name of the corporation and changing the number of directors of the corporation. Enclosed also is my office check i the amount of \$35.00 for the amendment. If you have any questions please contact me.

Very truly yours



John Kyle Shoemaker

FILED
FEB 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A name change was filed in error to
#P99000044036, error corrected
3-14-2000/LFJ

c:\letter-sold-surf-lt-corp

Amend. & N/C

V. SHEPARD FEB 22 2000

LAW OFFICES
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ATTORNEY AT LAW
PI: 941 332-3855

2058 COTTAGE STREET
"THE COMPOUND"
FORT MYERS, FLORIDA 33901

REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

3-13-2000

Secretary Of State
Division of Corporations
Tallahassee, FL
Attention Doug: Fax 850-487-6897

Re: change of Amendment,

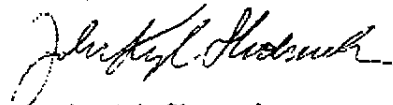
Dear Sirs,

Per or phone conversation enclosed is the amended Amendment to the Articles of Incorporation of Coral Cabinets Of Cape Coral Inc. These are to replace the Amended Article which have been filed making the same amendments, but to Coral Cabinets Inc. The Coral Cabinets Of Cape Coral Inc. ,business, but not name was sold to the person who has Coral Cabinets, Inc.. The amendment was in advertently sent in as amendment to Coral Cabinets Inc. , when it should have been sent in as an amendment to Coral Cabinets Of Cape Coral Inc. , who has changed its name to Solid Surfaces Systems Inc.

From your return call I am faxing a amended /amendment ,showing that the change of name is for Coral Cabinets Of Cape Coral Inc., and not for Coral Cabinets Inc.. I understand that your office will make the changes so that Coral Cabinets Inc. has its' correct name and that Coral Cabinets Of Cape Coral Inc. has it's name changed to Solid Surfaces Systems Inc. as call for under the amendment.

If you have any questions please call. Thank you for your assistance.

Very truly yours



John Kyle Shoemaker

c:\letters-coral-c-to-Solid-corp-lt

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PH: 941-332-3855

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REPLY TO:
POST OFFICE BOX 1601
FORT MYERS, FLORIDA 33902

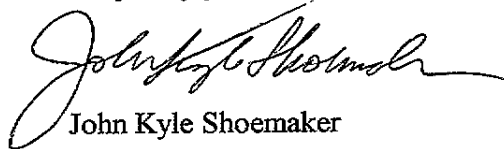
2-17-2000

Divisions of Corporations
State of Florida
Amendments Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Amend Articles and Bylaws

Enclosed is the modified amendment to the Articles of Coral Cabinets, which you returned signed by Mr. Griffin as President and Chairman of Directors. The amendment is to change the name of the corporation and changing the number of directors of the corporation. You have my office check in the amount of \$35.00 for the amendment. If you have any questions please contact me.

Very truly yours



John Kyle Shoemaker

c:\letter-sold-surf-lt-corp2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

JOHN KYLE SHOEMAKER, P.A.
POST OFFICE BOX 1601
FORT MYERS, FL 33902

SUBJECT: CORAL CABINETS OF Cape Coral, Inc.
Ref. Number: ~~200000044036~~
J16781

*YOUR V Letter
for reference*

We have received your document for CORAL CABINETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Bylaws are not filed with this office. Please retain them for your records.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 600A00007622

Rec'd 2/21

Articles of Incorporation
AMENDMENT TO ~~BYLAWS~~ *AND ARTICLES*
OF

CORAL CABINETS OF CAPE CORAL, INC.

Pursuant to the vote of the stockholders and action of the Directors, the ~~Bylaws~~ *ARTICLES of* the Corporation are hereby amended as follows : ARTICLE I. CORPORATE NAME

The name is changed to SOLID SURFACE SYSTEMS INC.

ARTICLE II. DIRECTORS

Sec. 6, Number.

(Change) This corporation may have one Director. (Balance of Sec. 6 remains)

Said Amendment to the ~~Bylaws~~ *Articles* was duly voted upon and ratified by the stockholders of the corporation as listed below , on this 21st, day of December, 1999.

Stockholder Name

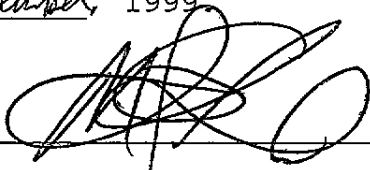
Address

Martin J. Griffin Jr. 100 %

1405 S.W. 18th St.

Cape Coral Fl.

The undersigned has executed these Amended ~~Bylaws~~ *Articles* of the corporation on the 21st day of December, 1999


Martin J. Griffin Jr

President & Director Chairman

FILED
00 FEB 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA