

P000000097553

D. Elton Stubbs, Jr  
1624 Alligator Creek Road  
Fernandina Beach Fl.

32034

904 261-0509

904 583 3149

FILED  
02 JUL 18 AM 11:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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-07/18/02--01064-010  
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D. Elton Stubbs, Jr  
AUTHORIZATION BY PHONE TO  
CORRECT date of adoption  
DATE 05/25/02  
DOC. # 102

Amoroso

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUL 18 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAMILTON ENVIRONMENTAL INC.  
(present name)

PRO000097553  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

\* Please change name to ALL-Wood Cabinets & Accessories INC.

~~\* Please change the number of shares authorized~~  
to

\* please change officers and Director to

D. Elton Stubbs Jr  
1624 Alligator Creek Rd  
Fernandina Beach Fl 32034  
Title: Secretary & Treasury & Director

Jerry Boyett  
301 Nassau River Rd  
Fernandina Bch Fl 32034  
Title - President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/16/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 16 day of JULY, 2002

Signature

D. Elton Stubbs Jr. Director, Sec / Treas  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

D. ELTON Stubbs JR.  
Typed or printed name

Title