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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COMPETITIV	E OFFICE FURNITURE & T	FOPS, INC.
DOCUMENT NUMBER: P00000100005		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
RANDY T. CASTRO		
(Name of	Contact Person)	
COMPETITIVE OFFICE FUR	NITURE & TOPS, INC.	
(Firm	/ Company)	
P.O. BOX 152046		
(A	Address)	
TAMPA, FLORIDA 33684		
· ·	e and Zip Code)	
For further information concerning this matter, pl	lease call:	
RANDY T. CASTRO (Name of Contact Person)	at (<u>813</u>) <u>876-043</u> (Area Code & Daytime	
Enclosed is a check for the following amount:		~~~
\$\Boxed{1}\$35 Filing Fee \tag{2}\$43.75 Filing Fee \tag{2}\$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 Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

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COMPETITIVE OFFICE FURNITURE & TOPS, INC.

P00000100005

OFFICE FURNITURE & TOPS, INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

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

(Document number of corporation (if known)

NEW CORPOR	ATE NAME (if changing):	
	CABINETRY AND FIXTURES, INC.	
Must contain the wo	ord "corporation," "company," or "incorporated" or the abbreviation "Corporation must contain the word "chartered", "professional association," or the state of t	o.," "Inc.," or "Co.") he abbreviation "P.A."
	S ADOPTED- (OTHER THAN NAME CHANGE) Indicate tle(s) being amended, added or deleted: (BE SPECIFIC)	e Article Number(s)
		
	(Attach additional pages if necessary)	
	provides for exchange, reclassification, or cancellation of issues the amendment if not contained in the amendment itself: (if no	

(continued)

The date of each amendment(s) adoption: 9/10/2007
Effective date if applicable: 12/7/2007
(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
(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.
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)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35