

P000000117395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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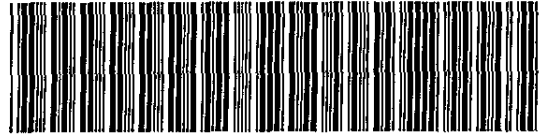
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000117395  
388 Quinlan  
12-27-02

**FISHER & BUTTS, P.A.**

5203 SW 91<sup>st</sup> Terrace, Suite D  
Gainesville, Florida 32608  
Phone (352) 373-5922  
Fax (352) 373-5923

December 30, 2002

Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Cabinetry By Design, Inc. together with a check in the amount of \$35.00 for the filing fee. Thank you for your attention to this matter.

Sincerely yours,



Robert P. Butts

RPB/lm

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CABINETRY BY DESIGN, INC.

DOCUMENT NO: P00000117395


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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

FIRST amendment adopted: Article number four is amended to read "the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred thousand (100,000) shares of common stock having a par value of \$1.00 per share."

This amendment is adopted and effective on the 18<sup>th</sup> day of December, 2002.

The undersigned shareholders representing all of the shareholders of the corporation approved the amendment. The number of votes cast for the amendment was sufficient for approval.

  
Leo Tardiff \_\_\_\_\_ 100 shares

Date 12/18/2002