

P00000117567

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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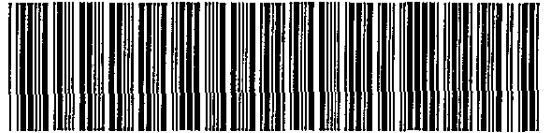
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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her name and title to  
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10/13/03--01061--008 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 13 PM 12:26

*Amendment  
NFS  
10-16-03*

October 9, 2003

To: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

From: Kelly Cabinetry & Installation, LLC  
214 SW. Pinewood Ave.  
Port St. Lucie, FL 34984  
(772) 343-8685

To Whom it may concern,

Please find enclosed Articles of Amendment, changing articles VIII & X. Enclosed is a check for filing fee and \$8.75 for a Certified Copy of Change. Please don't hesitate to call. If you have any questions. Thank you for your assistance in this matter.

Sincerely,  
Law Kelly

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 OCT 13 PM 12:26

Kelly CABINETRY & INSTALLATION, INC.  
(present name)

P00000117567

(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)

ARTICLE NUMBER VIII

TO ADD: DAVID H. JARRIEL AS VICE PRESIDENT  
2717 SE NORMAND ST.  
STUART, FL 34997

**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:

~~ARTICLE X:~~  
IN EXCHANGE FOR DAVID JARRIEL'S WORK EXPERIENCE. WILLIAM KELLY PROVIDES DAVID 20 SHARES OF HIS STOCK. LORI KELLY PROVIDES DAVID 30 SHARES OF HER STOCK. EFFECTIVE 7-31-03 AT TIME OF START.

CHANGE REFLECTS: WILLIAM KELLY 230 SHARES

LORI KELLY 220 SHARES

DAVID H. JARRIEL

**THIRD:** The date of each amendment's adoption: 7-31-03

**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 31 day of July, 2003

Signature Lori Kelly  
(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)

Lori Kelly  
(Typed or printed name)

Secretary  
(Title)