

PO10000052021

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03 DEC 15 PM 12:07
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Amend
MAD 12/15/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Star Coach Cabinets, Inc.

DOCUMENT NUMBER: P01000052021

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William P. Dillon, Esq
(Name of Person)

McMorrow & Dillon, P.A.
(Name of Firm/ Company)

2590 Golden Gate Parkway, Suite 108
(Address)

Naples, Florida 34105
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

William P. Dillon at (239) 434-6500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

**Articles of Amendment to
Articles of Incorporation of**

Star Coach Cabinets, Inc.

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

P01000052021

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached Article VI (Addition)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION
STAR COACH CABINETS, INC..

(A Florida For Profit Corporation)

ARTICLE VI
DIRECTORS AND OFFICERS

The names and addresses of the Directors and Officers of this corporation are:

Ronald Duplessis -- Director/President
12693 E. Tamiami Trail, #261
Naples, Florida 34113

Helene Daneau -- Director/Vice-President
12693 E. Tamiami Trail, #261
Naples, Florida 34113

Julie Caron -- Director/Secretary/Treasurer
12693 E. Tamiami Trail, #261
Naples, Florida 34113

Future additions and deletions of the corporation's Directors and Officers shall be made pursuant to the bylaws of the corporation.

The date of each amendment(s) adoption: December 11, 2003

Effective date, if applicable: December 11, 2003
(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.

Signed this 12 day of DECEMBER, 2003.

Signature H. DANEAU / VICE PRESIDENT
(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)

HELENE DANEAU
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35