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05 JAN 18 PM 1:35  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M.T.R. CONSTRUCTION, INC.

**DOCUMENT NUMBER:** P01000052833

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

Please return all correspondence concerning this matter to the following:

MATTHEW T. ROBINSON

(Name of Contact Person)

(Firm/ Company)

1280 NW FEDERAL HIGHWAY

(Address)

STUART, FL 34994

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MEAGAN M. ROBINSON

(Name of Contact Person)

at ( 772 ) 286-1700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
05 JAN 18 PM 1:35  
TALLAHASSEE, FLORIDA

# M.T.R. CONSTRUCTION, INC.

1280 NW FEDERAL HIGHWAY  
STUART, FL 34994  
(772) 600-2326  
(772) 463-5800

January 11, 2005

Florida Secretary of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: M.T.R. Construction, Inc.  
Reference No. P01000052833

Dear Sir or Madam:

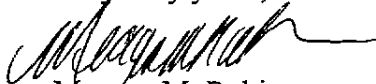
Enclosed please find a copy of your letter dated January 3, 2005, regarding the above matter.  
Also enclosed are the following documents:

1. Affidavit of the shareholders and directors of The Cabinet Gallery, Inc. indicating that they **do not ever intend to reinstate** the corporate name, The Cabinet Gallery, Inc. and **giving their consent to M.T.R. Construction, Inc. to change its name to The Cabinet Gallery, Inc.** Pursuant to my telephone conversation with your office on today's date, it is my understanding that with this Affidavit and the enclosed Articles of Amendment, you will be in a position to make the requested name change.
2. Articles of Amendment to Articles of Incorporation of M.T.R. Construction, Inc.

Should you have any questions or problems concerning the foregoing, please contact me at either one of the above numbers.

Thank you in advance for your assistance.

Very truly yours,



Meagan M. Robinson

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 3, 2005

MATTHEW T. ROBINSON  
1280 NW FEDERAL HIGHWAY  
STUART, FL 34994

SUBJECT: M.T.R. CONSTRUCTION, INC.  
Ref. Number: P01000052833

We have received your document for M.T.R. CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

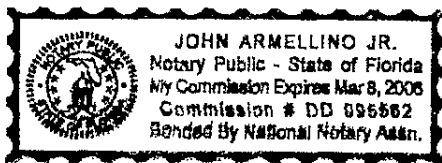
Letter Number: 605A00000166

**AFFIDAVIT**

BEFORE ME, the undersigned Notary Public, personally appeared CHERYL C. CARPENTIER and EDWARD L. CARPENTIER, the sole Shareholders and Directors of The Cabinet Gallery, Inc., a Florida corporation (Document No. P97000072643) who being first duly sworn, depose and state as follows:

1. The Cabinet Gallery, Inc. was administratively dissolved on October 1, 2004, for failure to file its annual report.
2. CHERYL C. CARPENTIER does not intend to ever reinstate the corporate name, The Cabinet Gallery, Inc. with the Florida Department of State, Division of Corporations.
3. EDWARD L. CARPENTIER does not intend to ever reinstate the corporate name, The Cabinet Gallery, Inc. with the Florida Department of State, Division of Corporations.
4. CHERYL C. CARPENTIER and EDWARD L. CARPENTIER hereby release any and all interest they have to the corporate name, The Cabinet Gallery, Inc. and hereby give their consent to M.T.R. Construction, Inc., a Florida corporation (Document No. P01000052833) to change its name to The Cabinet Gallery, Inc.

FURTHER AFFILIANTS SAYETH NAUGHT.



Cheryl C. Carpenter  
CHERYL C. CARPENTIER, Director

Edward L. Carpenter  
EDWARD L. CARPENTIER, Director

STATE OF FLORIDA  
COUNTY OF Miami

SWORN TO AND SUBSCRIBED before me this 29 day of November, 2004, by CHERYL C. CARPENTIER who {~~X~~} is personally known to me, or { } has produced \_\_\_\_\_ as identification.

John Armellino Jr.  
Notary Public - State of Florida

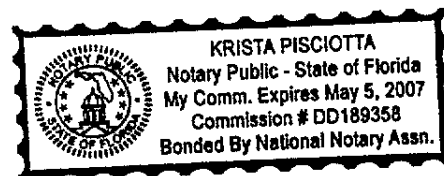
STATE OF FLORIDA  
COUNTY OF St. Lucie

SWORN TO AND SUBSCRIBED before me this 1 day of Nov, 2004, by  
EDWARD L. CARPENTIER, who { } is personally known to me, or {✓} has produced  
Id Driver Lic as identification.

  
\_\_\_\_\_  
Notary Public - State of Florida

My Commission Expires: 5-5-07

{Notary Seal}



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
05 JAN 18 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M.T.R. CONSTRUCTION, INC.

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

P01000052833

(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):**

THE CABINET GALLERY, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

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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)

The date of each amendment(s) adoption: November 1, 2004

Effective date if applicable: 1/1/05  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

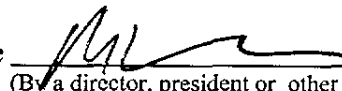
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 29<sup>th</sup> day of October, 2004.

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)

Matthew T. Robinson

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

**FILING FEE: \$35**