

PO10000078320

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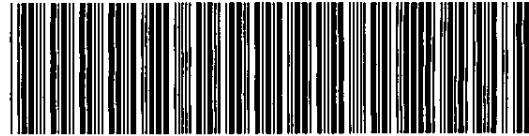
(Business Entity Name)

(Document Number)

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2012 MAY -8 AM 10:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RALPH G. MITCHELL

Attorney At Law
SOUTHGATE SQUARE
2730 U.S. 1 South, Suite K
St. Augustine, Florida 32086
Telephone (904) 794-9696

3

COVER LETTER

May 4 , 2012

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HARVEY'S CABINET SHOP, INC.
DOCUMENT No: P01000078320

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

The payment check made payable to Florida Department of State is in the amount of \$43.75 for the Filing Fee & a Certified Copy. *An additional Copy is enclosed.*

Please return all correspondence concerning this matter to:

Ralph G. Mitchell, Esq.
Attorney At Law
2730 U.S. 1 South, Suite K
St. Augustine, FL 32086

For further information concerning this matter, please call: Ralph G. Mitchell (904) 794-9696.
No E-mail address is being given.

Yours truly,



RALPH G. MITCHELL

Enc, *check*

**Articles of Amendment
to
Articles of Incorporation
of
HARVEY'S CABINET SHOP, INC.**

Document Number: P01000078220

FILED
2012 MAY -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

- A. The principal office is 2333 Plantation Lake Drive, St. Augustine, Florida 32084.
- B. The new mailing address is 2333 Plantation Lake Drive, St. Augustine, Florida 32084.
- C. The new Resident Agent is Melvin D. Harvey, 2333 Plantation Lake Drive, St. Augustine, Florida 32084 and the new Resident Office address is 2333 Plantation Lake Drive, St. Augustine, Florida 32084.

The date of incorporation was / is August 9, 2001 Document No: P01000078220

- D. The name and street address of the current registered agent and registered agent office on file with the Florida Department of State who has left the corporation is Paul M. Harvey, 66091 Crooked Creek Lane, St. Augustine, Florida 32095 (Initially and formerly was Paul M. Harvey at 417 Indian Bend Road, St. Augustine, Florida 32095)

The name and address of the new registered agent and new registered office is as stated and set forth in Paragraphs A B & C above to wit: Melvin D. Harvey, 2333 Plantation Lake Drive, St. Augustine, Florida 32084. The new addresses mentioned are identical.

Such change was authorized by resolution by the board of directors and by the president so authorized by the board.


MELVIN D. HARVEY President & Director

Date: April 30, 2012

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I confirm that the corporation has been notified in writing of the


MELVIN D. HARVEY Resident Agent

Date: April 30, 2012

Page 2 Articles of Amendment to the Articles of Incorporation of Harvey's Cabinet Shop, Inc.

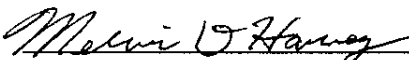
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	PSTD	Paul M. Harvey	6601 Crooked Creek Lane St. Augustine, Florida 32095
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	PD	Melvin D. Harvey	2333 Plantation Lake Drive St. Augustine, Florida 32084
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	VTSD	Shirley Y. Harvey	2333 Plantation Lake Drive St. Augustine, Florida 32084
E.	N/A		
F.	N/A		

The date of the Amendments (adoption) April 30, 2012.

Effective date April 30, 2012 and/or the amendment file date.

Adoption of the Amendments were approved by both the Directors and the Stockholders on 04/20/2012.

Dated: April 30, 2012


MELVIN D. HARVEY, President & Director
2333 Plantation Lake Drive
St, Augustine, Florida 32084


SHIRLEY Y. HARVEY, Secretary