

**PO2000023412**  
A-1 Cabinet Installation, Inc.

P.O. Box 36553  
Panama City, FL 32412  
(850)271-9718  
(850)258-6083

**FILED**  
02 APR -9 AM 10:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

April 8, 2002

500005222675--5  
-04/09/02-01055-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32315

To Whom It May Concern:

Please find enclosed the Articles of Amendment for our company adding the officers and FEIN number. I have also enclosed the fee of \$35.00 for this filing.

Should you have any questions, please feel free to contact me at the number listed above.

Respectfully,



Rocky D. Ferguson  
President

Amended  
PS  
4/11/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 APR -9 AM 10:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 Cabinet Installation, Inc.

(present name)

P02000023412

(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 7: Adding officers

President - Rocky Ferguson  
PO Box 36553  
Panama City, FL 32412 (850)271-9718

Vice President - Matthew Ferguson  
PO Box 36553  
Panama City, FL 32412  
(850) 25805743

Article 8 - FEIN # added

FEIN - 04-3624650

**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:

**THIRD:** The date of each amendment's adoption: April 4, 2002

**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 8th day of April, 2002

Signature \_\_\_\_\_

Rocky D. Ferguson  
(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)

Rocky D. Ferguson  
(Typed or printed name)

President

(Title)