

PO20000031546

(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

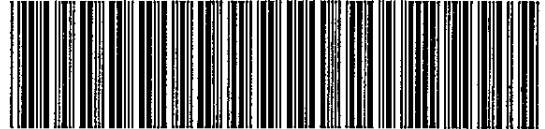
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200020774672

07/03/03--01040--002 \*\*35.00

FILED  
03 JUL -3 PM 2:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
@ 7/10/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

D.ST.JOHN CABINET AND COUNTERS, INC.

(present name)  
P02000031546

(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) adopteu: *(include article number(s) being amended, added or deleted)*

**DELETE** Director Douglas J. St. John (President)

**ADD** Title of President to Director Deanna St. John

**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:

FILED  
03 JUL -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

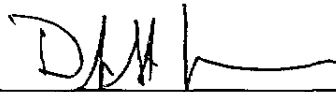
**THIRD:** The date of each amendment's adoption: June 27, 2003.

**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 27<sup>th</sup> day of June, 2003.

Signature



(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)

Douglas J. St. John

(Typed or printed name)

President

(Title)