

PD2000039599

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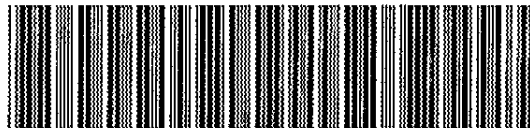
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sorbara Custom Cabinetry Inc.

DOCUMENT NUMBER: PO20000039599

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

Please return all correspondence concerning this matter to the following:

Christa Carrera
(Name of Person)

Sorbara Custom Cabinetry
(Name of Firm/ Company)

4380 Enterprise Ave.
(Address)

Naples, FL 34104
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Christa Carrera at (239) 262-6990
(Name of Person) (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

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
FOR
SORBARA CUSTOM CABINETRY, INC.**

FILED
04 FEB -2 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The undersigned incorporator, does hereby adopt the following amended and restated Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is:

Sorbara Custom Cabinetry, Inc.

ARTICLE II – PRINCIPAL OFFICE

The street, mailing address, and registered office for the corporation is as follows:

Sorbara Custom Cabinetry, Inc.
4380 Enterprise Ave.
Naples, FL 34104

ARTICLE III – PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. This Corporation shall have perpetual existence.

ARTICLE IV – SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights. The Corporation is authorized to issue Five Hundred (500) common shares of stock.

ARTICLE V – PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

ARTICLE VI – DIRECTORS

The names of the persons who are to serve as officers shall be changed from:

Director George Sorbara

to:

President George Sorbara
4380 Enterprise Ave., Naples, FL 34104

Vice President Roman Maksimowicz
4380 Enterprise Ave., Naples, FL 34104

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

George Sorbara
4380 Enterprise Ave.
Naples, FL 34104

ARTICLE VIII – BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of business and the carrying out of its purposes as they may deem necessary from time to time.

ARTICLE IX – ADOPTION OF AMENDMENT(S)

The amendment(s) was adopted by the Board of Directors without shareholder action and shareholder action was not required.

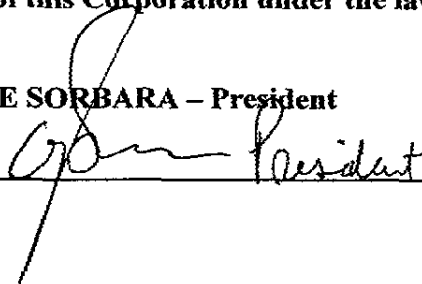
Signature _____


George Sorbara, President

IN WITNESS WHEREOF, we, the undersigned subscribing director, have hereunto set our hands and seals, this 28 day of Jan., 2004, for the purpose of amending and restating the Articles of Incorporation of this Corporation under the laws of the State of Florida.

GEORGE SORBARA - President

By: _____

 President