

PO2000112449

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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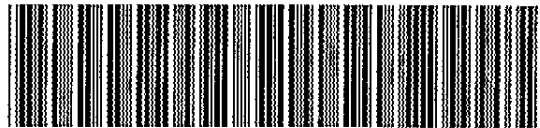
(Business Entity Name)

(Document Number)

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04 JUL 12 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FL 32310

Amended
G. Cavallitto JUL 20 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S&G Custom Cabinetry & Furniture Inc.

DOCUMENT NUMBER: P02000112449

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

Please return all correspondence concerning this matter to the following:

George Meyer

(Name of Person)

S&G Custom Cabinetry & Furniture Inc.

(Name of Firm/ Company)

1378 N. Killian Dr. Suite 12

(Address)

Lake Park, FL 33403

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George Meyer

(Name of Person)

at (561) 844-7050

(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 (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

**Articles of Amendment to
Articles of Incorporation of**

S&G Custom Cabinetry & Furniture Inc.

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

P02000112449

(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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

1. Article Seven of the Articles of Incorporation shall be deleted and the following

Article Seven shall be inserted in its place:

ARTICLE VII (SEVEN)

The officer(s) and director(s) of the Corporation are:

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Meyer, Debbie 16537 134 th Terr. N Jupiter, FL 33478	CEO
Meyer, George 16537 134 th Terr. N Jupiter, FL 33478	President
Gale, Gary R. 10416 Ibis Reserve Cir. West Palm Beach, FL 33412	Secretary
Brian Willoughby 10416 Ibis Reserve Cir. West Palm Beach, FL 33412	Treasurer

(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)

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SECRETARY OF STATE
TALLAHASSEE FL 32311

The date of each amendment(s) adoption: June 24, 2004

Effective date, if applicable: _____
(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):*

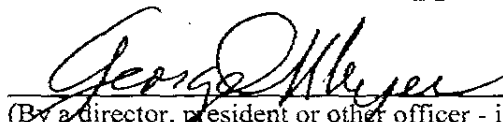
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 24th day of June, 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)

George Meyer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35