

(Requestor's Name) (Address) (Address)	700023228357 09/26/0301034013 **35.00
NAME : COASTAL CABINETRY OF THE PRINCIPAL: 4100 N. POWERLINE ROAD ADDRESS #D5 POMPANO BEACH, FL 33073 PICK-UP WAIT MAIL (Business Entity Name)	
(Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer;	PILED 03 SEP 26 PM 12: 29 NETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

COASTAL CABINETRY OF THE PALM BEACHES, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The name and title of the corporate officers shall be as follows:

Michael Grupp, President/Director

Gregory Born, Vice-President/Director

THIRD

The shareholders of the corporation adopted these articles of amendment on September 23rd, 2003. The number of votes cast was sufficient for these articles of amendment to be adopted.

COASTAL CABINETRY OF THE PALM BEACHES, INC.

Corporation Name

Michael Grupp, President/Director