P03000003837

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000019202 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

FILED
03 JAN 14 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 14 PM 2:51
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CREATIVE CABINETS & COUNTERTOPS INC.

Certificate of Status	1
Certified Copy	2
Page Count	01
Estimated Charge	$61.25

AMEND
KEC
1/14

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CREATIVE CABINETS & COUNTERTOPS INC.

FILED
03 JAN 14 PM 3:28
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:

FIRST: Amendment(s) adopts to add the following article

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Vanessa M. Volpe	Leonard E. Franzen	Paul E. Mackey
President	Vice President	Secretary
1511 22nd Street N.W. #598	**1511 22nd Street N.W. #598**	**P.O. Box 1321**
Boynton Beach, FL 33436	**Boynton Beach, FL 33436**	**Delray Beach, FL 33447**

SECOND: If any 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: January 14th, 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.

Prepared By:
Bruce S. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

Signed this 14th day of January 2003.

Signature Vanessa M Volpe

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Vanessa M. Volpe

President

Title