

PD30000005300

(Requestor's Name)

Commonwealth Cabinets
3406 Commonwealth Ave
Jacksonville FL 32254

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

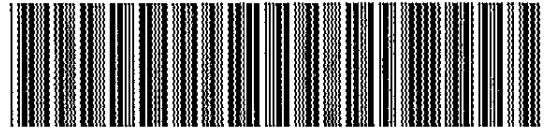
(Business Entity Name)

(Document Number)

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03 AUG 20 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/21/03
Amend
sf



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 5, 2003

Commonwealth Cabinets, Inc.
3406 Commonwealth Ave.
Jacksonville, FL 32254

SUBJECT: COMMONWEALTH CABINETS, INC.
Ref. Number: P03000005300

We have received your document for COMMONWEALTH CABINETS, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00044909

RECEIVED
03 AUG 20 AM 8:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 20 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH CABINETS, INC.
(present name)

P03000005300
(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) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII

THE OFFICERS OF THE CORPORATION ARE:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAMES R. CAFARO	PRESIDENT	1612 MT. VERNON DRIVE JACKSONVILLE, FL 32210
PAUL VETTER	VICE PRESIDENT	1287 BAYSHORE DRIVE N. ATLANTIC BEACH, FL 32233
ALEX CAFARO	SECRETARY/TREASURER	5133 COLONIAL AVENUE JACKSONVILLE, FL 32210

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:

THIRD: The date of each amendment's adoption: 02/01/03

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 31ST day of JULY, 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)

JAMES R. CAFARO

(Typed or printed name)

PRESIDENT

(Title)