

P03000019083

(Requestor's Name)

THURGOOD
2750 LAKEVIEW DR.
NAPLES FLA. 34112

(Address)

(City/State/Zip/Phone #)

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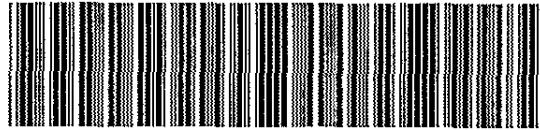
(Business Entity Name)

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2003 APR -4 PM 2:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amendment
LFS
4-11-2003

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR -4 PM 2: 51

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

FIRST: Current officer of Naples Bay Cabinetry & Millworks, Inc.

Amy Erickson - President
2750 Lakeview Drive
Naples FL 34112

SECOND: Add an officer to Naples Bay Cabinetry & Millworks, Inc.

Lloyd Campbell - Vice President
2750 Lakeview Drive
Naples, FL 34112

THIRD: The amendment was approved by unanimous consent of all shareholders entitled to vote on this the 28th day of March 2003.

By Amy Erickson
Amy Erickson, President