

P03000019083

(Requestor's Name)

Hensley & Company, PA  
10911 Bonita Beach Road  
Suite 2081  
Bonita Springs, FL 34135

(City/State/Zip/Phone #)

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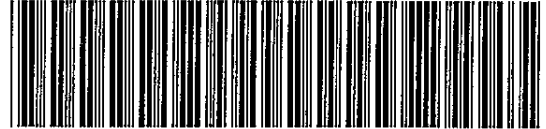
(Business Entity Name)

(Document Number)

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C. Ocullette OCT 07 2003



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 25, 2003

HENSLEY & COMPANY, P.A.  
10911 BONITA BEACH RD.  
STE. 2081  
BONITA SPRINGS, FL 34135

SUBJECT: NAPLES BAY CABINETRY & MILLWORKS, INC.  
Ref. Number: P03000019083

We have received your document for NAPLES BAY CABINETRY & MILLWORKS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What is the title of the new officer you are adding?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 303A00052866

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DIVISION OF CORPORATIONS

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

Amy Erickson - President  
2750 Lakeview Drive  
Naples, FL 34112

SECOND: Add ~~and director to~~ Naples Bay Cabinetry & Millworks, Inc.

Eli Brandon Erickson - Director  
2730 Lakeview Drive  
Naples, FL 34112

THIRD: The amendment was approved by unanimous consent of all shareholders entitled to vote on this the 16<sup>th</sup> day of September 2003.

By Amy C. Erickson  
Amy Erickson, President

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