

P03000034827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Patty Bolton authorized  
to add director to titles  
for officers and incorporator  
by president's title

Office Use Only



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HA 014/13--01024--020 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2003 APR -4 PM 2:46

Amendment  
LFS  
4-14-03

4/2/03

**To Whom It May Concern:**

**Please amend the articles of incorporation to add officers to the corporation.**

**If there's any other additional forms that I need to fill out please let me know.**

**Enclosed also is a copy of Certificate of status**

**Thank You**

*Raymond P. Bolton*

**Cabinets By Ray Inc.  
908 NE 24<sup>th</sup> Lane #4  
Cape Coral, Florida 33903**

**Phone (239) 656-1683  
Fax (239) 656-2840  
E-Mail bolton33@yahoo.com**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2003 APR -4 PM 2:46

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Cabinets By Ray Inc.

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(present name)

P03000034827

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(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 V Initial Officers/ Directors (Added)

Raymond P. Bolton	4418 Orange Grove Blvd. N. Ft. Myers, Florida 33903 (President/Director)
Scott R. Bolton	4418 Orange Grove Blvd. N. Ft. Myers, Florida 33903 (Treasurer/Director)
Richard M. skinder	19080 Durrance Rd. N. Ft. Myers, Florida 33917 (Secretary/Director)

**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: 3/27/03

**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 2 day of April, 2003

Signature

Raymond P. Bolton

(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)

Raymond P. Bolton

(Typed or printed name)

President / Incorporator

(Title)