

PO3000047008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

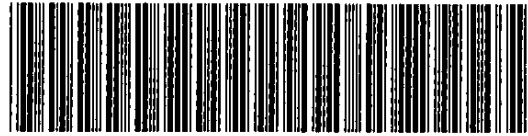
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400075188934

05/25/06--01016--005 \*\*35.00

*Amend*  
*Sgt*

**FILED**  
06 JUL -5 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 21, 2006

THOMAS LORENCE  
EXCLUSIVE CABINETS INC.  
3242 NW 19TH STREET  
CAPE CORAL, FL 33993

SUBJECT: EXCLUSIVE CABINETS AND FLOOR COVERINGS INC.  
Ref. Number: P03000047008

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

If the Registered Agent is resigning, than you must name a new agent at the time of filing.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 706A00041551

RECEIVED  
JUL -5 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2006

THOMAS LORENCE  
EXCLUSIVE CABINETS INC  
3242 NW 19TH STREET  
CAPE CORAL, FL 33993

SUBJECT: EXCLUSIVE CABINETS AND FLOOR COVERINGS INC.  
Ref. Number: 400075188934

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

This document was previously filed on April 6, 2006.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 406A00039801

RECEIVED  
JUN 19 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2006

THOMAS LORENCE  
EXCLUSIVE CABINETS INC.  
3242 NW 19TH STREET  
CAPE CORAL, FL 33993

SUBJECT: EXCLUSIVE CABINETS AND FLOOR COVERINGS INC.  
Ref. Number: P03000047008

We have received your document for EXCLUSIVE CABINETS AND FLOOR COVERINGS 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):

The attached document is not needed. Your registered agent address has already been changed.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 006A00038378

06 JUN -8 AM 8:00

RECEIVED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Exclusive Cabinets Floor Coverings Inc.

DOCUMENT NUMBER: PD 30000 47008

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas W. Lorence  
(Name of Contact Person)

Exclusive Cabinets Floor Coverings Inc.  
(Firm/ Company)

3242 N.W. 19th Street  
(Address)

Cape Coral FL 33993  
(City/ State/and Zip Code)

For further information concerning this matter, please call:

Thomas W. Lorence at (239) 229-9015  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Sent check  
132 \$35.00  
3/22/06

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Exclusive Cabinets & Floor Coverings, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO 30000 47008

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Sherry Lorence as an  
officer and keep her as  
a registered agent as  
well.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED  
06 JUL -5 PM 1:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 6/26/06

Effective date if applicable: 6/24/06  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Thomas W. Lorence  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Thomas W. Lorence  
(Typed or printed name of person signing)

Director / Officer  
(Title of person signing)

**FILING FEE: \$35**