

P03000048154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

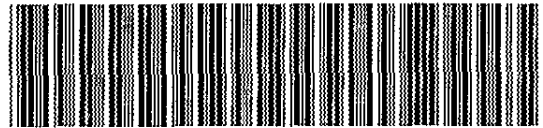
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Amend/cc/cus  
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11/20/03 -- 01185 -- 009 \*\*52.50

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03 NOV 20 PM 1:55

CLERK OF COURT  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

FILED  
03 NOV 20 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: CLAYTON'S CABINET AND TRIM, INC.**

Enclosed are an original and one (1) copy of the articles of amendment to articles of incorporation and a check for:

<input type="checkbox"/> \$35.00	<input type="checkbox"/> \$43.75	<input type="checkbox"/> \$43.75	<input checked="" type="checkbox"/> \$52.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate
			of Status

FROM: Wade Wilson, C.P.A., P.A.  
Name (Printed or typed)

1507 North Palafox Street  
Address

Pensacola, FL 32501  
City, State, & Zip

(850) 438-1122  
Daytime Telephone Number

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

**CLAYTON'S CABINET AND TRIM, INC.  
P03000048154**

FILED  
03 NOV 20 PM 1:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 adopted:

Article VI: Officers/Directors  
The name(s), address(es) and title(s):

Robert W. Clayton, President  
7424 Lillie Lane  
Pensacola, FL 32526

Robert E. Clayton, Vice-President  
2515 Dunn Street  
Pensacola, FL 32526

Pamela R. Clayton, Secretary  
7424 Lillie Lane  
Pensacola, FL 32526

Kyle A. Clayton, Treasurer  
7424 Lillie Lane  
Pensacola, FL 32526

**SECOND:** The date of the amendment's adoption: October 1, 2003

**THIRD:** 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 31<sup>st</sup> day of October, 2003.

Signature: *Robert W. Clayton*  
Robert W. Clayton, President

Subscribed and sworn to (or affirmed) before me this the 31<sup>st</sup> day of October, 2003.

*Wade Wilson*  
Notary Signature

Wade Wilson, C.P.A., P.A.  
Notary Name

Notary Stamp or Seal:

Commission Expires on:

November 18, 2005

