

P03000083/72

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Anthony Priolo gave
authority to print name & title.

At 9/23

Office Use Only



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FILED

03 SEP 22 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FL 32301

9/23
At 9/23

Noah's Kitchen Cabinetry Inc.

938A Country Club Boulevard, Cape Coral, Florida, 33990

239.573.6555 fax 239.573.6554

Email: noahskitchencab@aol.com

September 17, 2003

To: Division of Corporations

Attn: Ann Chestnut

2 CC

Ref.: Article of Amendment

Adding on a corporate officer.

Dear Ann,

Thank you for taking the time out today and assisting us with our questions. Here enclosed is an Article of Amendment form filled out and notarized by the owner of the company.

We greatly appreciate the effort of expediting this form for us.

Thank you so much and if you are ever in the Cape Coral area, please stop into our showroom.

Thank you and very truly yours,



Anthony Priolo

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

FILED
03 SEP 22 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Noah's Kitchen Cabinetry, Inc.

(present name)

P03000083172

(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 5- Officers

We are adding a Corporate Officer

Anthony Priolo, he resides at 2211 SE 13th Terrace, Cape Coral, Florida, 33990

His title will be: Executive Vice President.

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: August 27, 2003

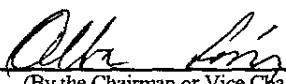
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 Alba Lopez (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 19 day of September, 2003

Signature 
(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)



Linda Bancroft
MY COMMISSION # DD032986 EXPIRES
July 9, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

ALBA E. Lopez
(Typed or printed name)

Pres
(Title)