

P03000104157

(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



000025131660

12/03/03--01044--008 **43.75

FILED

04 JAN -2 AM 10:13

SECRETARY OF STATE
ALABAMA SEC. FILING

P03 000104157
Amend * Cud
1-2-04 CM



Pamela T. Karlson, P.A.

Pamela T. Karlson
Attorney at Law

531 Deen Boulevard
Lake Placid, Florida 33852

(863) 465-5033
Fax (863) 465-6022

e-mail: ptkpa@earthlink.net

November 29, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Central Florida Cabinets, Inc.

To whom it may concern:

I enclose the original and one (1) copy of the Articles of Amendment of the Articles of Incorporation of the above corporation for filing and a check for filing same. Please proceed to file same and return a filed, date stamped, certified copy to the undersigned in the envelope provided for same.

If you have any questions, please call. Thank you for your courtesy and cooperation in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Pamela T. Karlson".

Pamela T. Karlson

PTK
Enclosures - as stated above



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 15, 2003

PAMELA T. KARLSON, P.A.
531 DEEN BLVD.
LAKE PLACID, FL 33852

SUBJECT: CENTRAL FLORIDA CABINETS INC.
Ref. Number: P03000104157

We have received your document for CENTRAL FLORIDA CABINETS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

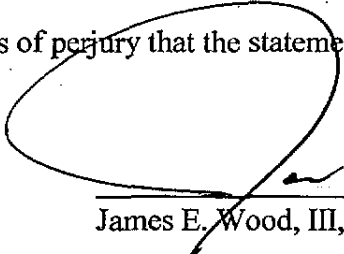
Letter Number: 303A00067040

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
Central Florida Cabinets, Inc.

Pursuant to Section 607.1005, Florida Statutes, the undersigned incorporator of the corporation described herein hereby submits the following Amendment to the corporation's Articles of Incorporation.

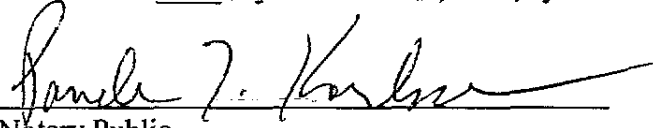
1. The date of incorporation of the corporation: September 23, 2003
2. The name and address of the registered agent before amendment:
Betsy Chapman
101 South Egret St.
Sebring, FL 33872
3. The name and address of the registered agent after amendment:
Pamela T. Karlson
531 Deen Blvd.
Lake Placid, FL 33852
4. The date of adoption of each amendment was: September 23, 2003
5. This amendment will be effective upon filing.
6. Shares of stock have not yet been issued.

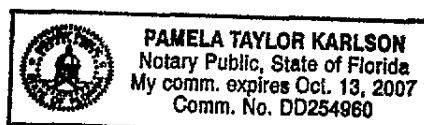
I hereby verify subject to the penalties of perjury that the statements contained are true this 25 day of November, 2003.


James E. Wood, III, President

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledge before me this 25 day of November, 2003, by Pamela T. Karlson, who is personally known to me.


Notary Public



04 JAN -2 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Amendment of the Articles of Incorporation, I hereby accept the appointment as Registered Agent of CENTRAL FLORIDA CABINETS, INC. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and responsibilities of my position as registered agent.

DATED this 18th day of December, 2003.

Pamela T. Karlson

Pamela T. Karlson, Registered Agent