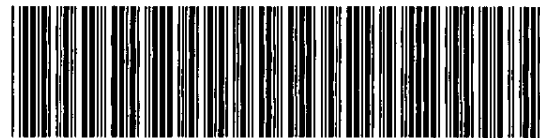


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11/21/08--01035--011 **35.00

(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 Office:

called & Mr. Lindsay authorized changing Articles of Organization to Art. of Incorporation 6/3/08

Office Use Only

FILED
08 NOV 21 AM 10:52
SECRETARY OF STATE
RECEIVED

*AMEND + NC
ORG
12/2*

The
**Lindsay
Law Firm**
ESTATE PLANNING • BUSINESS LAW

5621 Strand Blvd., Suite 304
Naples, FL 34110
Telephone: (239) 593-7900
Facsimile: (239) 593-7909
Joe@TheLindsayLawFirm.com
www.TheLindsayLawFirm.com

November 14, 2008

VIA FEDEX

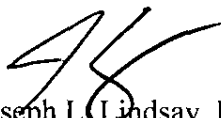
Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: E.R. Cabinetry, Inc.

Dear Filing Officer:

Please find enclosed for filing the Articles of Amendment for the above-named entity, along with a check in the amount of \$35 for the filing fee. Please contact me immediately at (239) 593-7900 if additional information is required. Thank you!

Sincerely yours,


Joseph L. Lindsay, Esq.

Enclosures (as stated)
cc: Anna Marie Reynolds

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
E.R. CABINETRY, INC.**

08 NOV 21 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.R. Cabinetry, Inc. hereby amends its Articles of Incorporation as follows:

1. The name of the corporation is E.R. Cabinetry, Inc. (document number P03000104421).

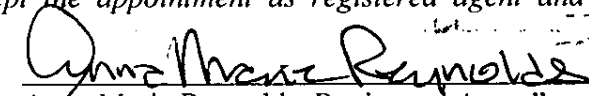
2. The Articles of Incorporation are hereby amended by deleting Article II in its entirety and replacing it with the following:

“ARTICLE II: The principal place of business address of the corporation is 3396 Timberwood Circle, Naples, Florida 34105. The mailing address of the corporation is 3396 Timberwood Circle, Naples, Florida 34105.”

3. The Articles of Incorporation are hereby amended by deleting Article V in its entirety and replacing it with the following:

“ARTICLE V: The name and Florida street address of the registered agent is Anna Marie Reynolds, 3396 Timberwood Circle, Naples, Florida 34105.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Anna Marie Reynolds, Registered Agent”

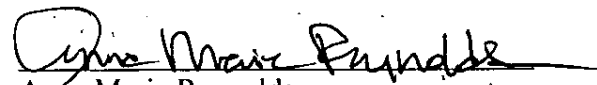
4. The Articles of Incorporation are hereby amended by deleting Article VII in its entirety and replacing it with the following:

“ARTICLE VII: The sole officer of the corporation is Anna Marie Reynolds, 3396 Timberwood Circle, Naples, Florida 34105, as President, Secretary and Treasurer.”

5. Except as otherwise provided herein, the Articles of Incorporation shall remain in full force and effect.

6. The above amendments shall be effective as of the filing hereof. The number of votes cast by the shareholders for each amendment was unanimous.

Signed this 28 day of October, 2008.


Anna Marie Reynolds
President