

P03000111436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

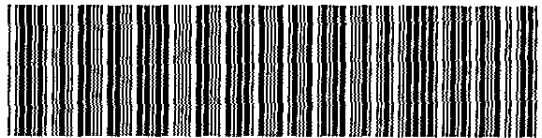
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Amend  
⑩ 3/19/04



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03/15/04--01090--028 \*\*35.00

FILED  
04 MAR 15 PM 1:10  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Remove / Add Officer

**DOCUMENT NUMBER:** P03000111436

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

Please return all correspondence concerning this matter to the following:

FILED  
04 MAR 15 PM 1:10  
TALLAHASSEE, FLORIDA  
OFFICE OF THE STATE

Noel Brown  
(Name of Person)

NTB Services Inc  
(Name of Firm/ Company)

4350 LaRosa Ave  
(Address)

North Port, FL. 34286  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Noel Brown at ( 941 ) 428-0506  
(Name of 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)

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

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Rick's Cabinet Co. Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000111436

(Document number of corporation (if known))

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04 MAR 15 PM 1:10  
TALLAHASSEE, FLORIDA

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.")

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

REMOVE - RICHARD YOUNG OF 325 INGLENOOK CIRCLE WINTER SPRINGS, FL 32708

AS VICE-PRESIDENT.

ADD - SCOTT MORRISEY OF 1133 TERONA AVE. DELTONA, FL. 32725 AS VICE-PRESIDENT.

(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)

(continued)

The date of each amendment(s) adoption: 03/10/2004

Effective date if applicable: 03/10/2004  
(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.

Signed this 12TH day of MARCH, 2004

Signature Richard Young  
(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)

Richard Young

(Typed or printed name of person signing)

President / Director - Rick's Cabinet Co Inc

(Title of person signing)

**FILING FEE: \$35**