

P03000114533

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J.A.T. Cabinets, Inc.

**DOCUMENT NUMBER:** P03000114533

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

Please return all correspondence concerning this matter to the following:

Charles H. Turner, Jr.  
(Name of Contact Person)

J.A.T. Cabinets, Inc.  
(Firm/ Company)

9223 Lake Lotta Circle  
(Address)

Gotha, FL 34734  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Charles H. Turner, Jr. at ( 321 ) 299-5243  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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|---|---|--|--|

**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

FILED  
04 DEC 22 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J.A.T. Cabinets, Inc.

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

P03000114533

(Document number of corporation (if known))

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):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Adding Justin Charles Turner as Secretary of J.A.T. Cabinets, Inc.

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(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)

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(continued)

