P03000/14533

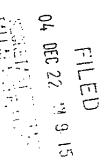
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special instructions to Filing Officer:

Office Use Only



500043393425

Amend



12/22/04--01021--007 **35.00

COVER LETTER

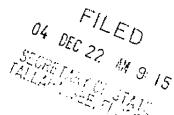
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CO	RPORATION: J.A.T. Cabinets, In	c.			
DOCUMENT	NUMBER: P03000114533				
The enclosed A	rticles of Amendment and fee are:	submitted for filing.			
Please return al	I correspondence concerning this n	natter to the following:			
C	Charles H. Turner, Jr.				
-	(Name of C	Contact Person)	<u> </u>		
J	.A.T. Cabinets, Inc.				
_	(Firm/ Company)				
9.	223 Lake Lotta Circle				
,	(A	ddress)			
G	otha, FL 34734				
	(City/ State	and Zip Code)			
For further info	rmation concerning this matter, ple	ease call:			
Charles H. Turn	er, Jr.	at (321) 299-5243			
(1)	lame of Contact Person)	(Area Code & Daytime	Telephone Number)		
Enclosed is a cl	heck 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	Street Address Amendment Section Division of Corporator 409 E. Gaines Stre	ations		

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



J.A.T. Cabinets, Inc.		· .
(Name of corporation as currently	filed with the Florida Dept. of State	e)
P03000114533		
(Document number o	f corporation (if known)	<u> </u>
Pursuant to the provisions of section 607.1006, Floadopts the following amendment(s) to its Articles	•	ofit Corporation
NEW CORPORATE NAME (if changing):	+ -	
N/A		
AMENDMENTS ADOPTED- (OTHER THAN and/or Article Title(s) being amended, added or de Adding Justin Charles Turner as Secretary of J.A.T. Carter and the control of the contro	eleted: (BE SPECIFIC)	Article Number(s)
		· ·
	<u> </u>	
		*
		<u> </u>

(Attach additional pages it 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 amendmen	t(s) adoption: December	er 20, 2004			
Effective date if applicable:	December 20, 2004		r=		
	(no more than 90 days after	er amendment file date)	·		
Adoption of Amendment(s)	(CHECK ONE				
		the shareholders. The number /were sufficient for approval.			
	t must be separately pro	the shareholders through voti ovided for each voting group o			
"The number of votes cast for the amendment(s) was/were sufficient for approval by					
		(voting group)			
The state of the s	was/were adopted by the tion was not required.	ne board of directors without s	shareholder action		
☐ The amendment(s) shareholder action		ne incorporators without share	cholder action and		
Signed this 20 day of	December,	2004			
sele		officer - if directors or officers have in the hands of a receiver, trustee, or itary)			
Cha	rles H. Turner, Jr.				
(Typed or printed name of person signing)					
Pres	sident				
(Title of person signing)					

FILING FEE: \$35