

PU30000119785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

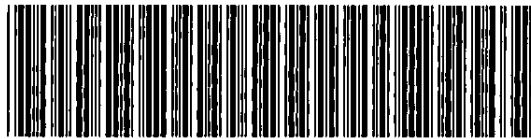
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/08--01016--004 **35.00

FILED
2009 NOV -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SJ
Amended

11-208

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JOHN'S CABINET SHOP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P03000119785

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN PETIT

(Name of Contact Person)

JOHN'S CABINET SHOP, INC.

(Firm/Company)

814 E. ANNIE STREET

(Address)

TAMPA, FL 33612-8004

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PETIT

(Name of Contact Person)

at (813) 417-3895

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

JOHN PETIT
JOHN'S CABINET SHOP, INC.
814 E. ANNIE STREET
TAMPA, FL 33612-8004

SUBJECT: JOHNS CABINET SHOP INC
Ref. Number: P03000119785

We have received your document for JOHNS CABINET SHOP INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 208A00054605

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV - 7 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
2003 NOV -7 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN'S CABINET SHOP, INC.

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

P03000119785

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

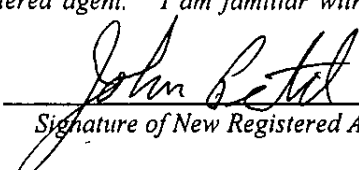
(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SEC.</u>	<u>PAUL LADOMIRAK</u>	<u>814 E. ANNIE ST.</u> <u>TAMPA, FLA. 33612</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SEC.</u>	<u>MARY A. PETIT</u>	<u>814 E. ANNIE ST.</u> <u>TAMPA, FLA. 33612</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____

11-5-08

Effective date if applicable:

IMMEDIATELY UPON FILING

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated

11/5/08

Signature

John Petit

(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)

JOHN PETIT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)