

PO3000127189

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FILED  
04 JUL 19 AM 11:57  
TALLAHASSEE, FLORIDA

Amended  
MD 7123

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Adding officer & authorized signer

DOCUMENT NUMBER: PO3000.127189

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

Please return all correspondence concerning this matter to the following:

Tennifer Grussawe

(Name of Person)

Indy's Cabinets Inc

(Name of Firm/ Company)

1512 We Kiwa Crossing Blvd.

(Address)

Apopka, FL 32703

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tennifer Grussawe at (407) 620-6166

(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

Indy's Cabinets, Inc.

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

PO 3000 127189

(Document number of corporation (if known))

FILED  
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TALLAHASSEE, FLORIDA  
STATE

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)**

Add Gerardo Pavez as a Director of  
the corporation. His address is:  
511 Keene Road  
Apopka, FL 32703-6952  
Add Jennifer Grussaute as  
Secretary . . . Her address is:  
1512 Wekiva Crossing Blvd.  
Apopka, FL 32703

(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: 7.15.04

Effective date if applicable: \_\_\_\_\_  
(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 15 day of July, 2004.

Signature Doyle Jones  
(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)

Doyle Jones  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35