

28/2 1 04 F  
**P030000128975**  
001/004

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000018185 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

RECEIVED

04 JAN 26 PM 4:11

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**ORKA CABINETS INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN 26 PM 4:13

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN JAN 27 2004

**H04000018185 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***ORKA CABINETS INC***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

January 26, 2004

First : Amendment(s) adopted: AMENDED.

**ARTICLE VII - OFFICERS AND DIRECTORS**

Second : Amendment(s) adopted: ADDED.

**ARTICLE IX - SHARE HOLDERS**

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
823 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 781-4000 - Fax (954) 782-8252  
Phone (954) 725-4500 - Fax (954) 755-2231  
Phone (239) 418-0829 - Fax (239) 274-9929  
Phone (508) 820-6500 - Fax (508) 820-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H04000018185 3****First: Articles Amended****ARTICLE VII - OFFICERS AND DIRECTORS**

The initial President of this Corporation remains the same, ADRIAN ORTIZ SR, however, the Corporation has now two (2) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Adrian Ortiz Sr President	965 Coral Club Dr Coral Springs FL 33071
Gustavo Gonzalez Secretary	965 Coral Club Dr Coral Springs FL 33071

**Second: Articles Added****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Adrian Ortiz Sr President	965 Coral Club Dr Coral Springs FL 33071	900
Gustavo Gonzalez Secretary	965 Coral Club Dr Coral Springs FL 33071	100

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was January 26, 2004.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholder.



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
180 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 781-3221  
Phone (239) 418-0828 - Fax (239) 274-9629  
Phone (508) 620-6300 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H04000018185 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 26, 2004.

  
\_\_\_\_\_  
Signature  
ADRIAN ORTIZ SR  
President

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICE

*income tax*

3925 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232  
Phone (954) 725-4600 - Fax (954) 783-1231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-480-4-TAX