

PO3000133842

JANE Roberts

(Requestor's Name)

8 VICTORIA PL

(Address)

(Address)

850-456-8120

PENSACOLA, FL 32501

(City/State/Zip/Phone #)

☒ PICK-UP

☒ WAIT

☐ MAIL

BILL'S CUSTOM CABINETS

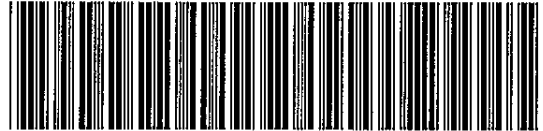
(Business Entity Name)

(Document Number)

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Amend

05/24/04--01001--005 \*\*43.75

RECEIVED  
04 MAY 21 PM 3:31  
DIVISION OF REGISTRATION

FILED  
04 MAY 21 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OR  
5/21/04

Articles of Amendment  
to  
Articles of Incorporation  
of

BILL'S CUSTOM CABINETS OF PENSACOLA

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

FILED  
04 MAY 21 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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):**

(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)**

OFFICERS ADDED:

STARLA BETHEA - VICE PRESIDENT

CHARLES CHRISTOPHER ROBERTS - VICE PRESIDENT

(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: 5-20-04

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 20<sup>th</sup> day of MAY, 2004.

Signature Jane E. Roberts  
(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)

JANE E. Roberts  
(Typed or printed name of person signing)

VICE PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**