

PD30000140178

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/9/04
Amend
38

legalfilings.com

20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364
Phone: 818-592-4040
Fax: 818-592-4041

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find two copies of Articles of Amendment for **The Cabinet Shop Inc.**
Also, enclosed please find a check made out to Department of State for the amount of
\$43.75 (\$35.00 for the amendment filing fee and \$8.75 for the certified copy fee).

Please send a stamped copy of the articles to:

Legalfilings.com, Inc.
20121 Ventura Blvd., Suite 302
Woodland Hills, CA 91364

Sincerely,

Nikki Patel
Customer Services

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

FILED
04 FEB -3 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CABINET SHOP INC.

(present name)

P03000140178

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS SHOULD READ AS FOLLOWS: 1651 28TH AVENUE, VERO BEACH FL 32960

ARTICLE II: THE MAILING ADDRESS OF THE CORPORATION SHOULD READ AS FOLLOWS: 1651 28TH AVENUE, VERO BEACH FL 32960

ARTICLE VII: THE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND THE DIRECTOR SHOULD READ AS FOLLOWS: 1651 28TH AVENUE, VERO BEACH FL 32960

ARTICLE V: THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT SHOULD READ AS FOLLOWS: 1651 28TH AVENUE, VERO BEACH FL 32960

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 31st, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

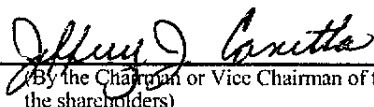
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 _____ day of _____, _____.

Signature _____


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY J. CANETTA
(Typed or printed name)

PRESIDENT
(Title)