

PD3000157635

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100028750691

02/19/04--01036--013 \*\*35.00

FILED  
04 FEB 18 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mind*

T BROWN FEB 23 2004

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Amend Article VII

DOCUMENT NUMBER: P03000157635

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

Please return all correspondence concerning this matter to the following:

RONALD A. YOST  
(Name of Person)

MIKE'S QUALITY CABINETS, INC.  
(Name of Firm/ Company)

P.O. BOX 7166  
(Address)

WINTER HAVEN FL 33883  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RONALD A. YOST at ( 863 ) 294-5462  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**MIKE'S QUALITY CABINETS, INC.**  
(present name)

**P03000157635**

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned **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 VII**

The officer(s) and/or director(s) of the corporation is/are:

Title: President  
Michael P. Glawson  
10711 North Commonwealth Avenue  
Polk City FL 33868

Title: Vice President  
George T. Fussell Jr.  
697 County Road 559A  
Auburndale FL 33823

Title: Secretary  
Ronald A. Yost  
411 Suwannee Road SE  
Winter Haven FL 33884

**The date of each amendment(s) adoption:** February 13, 2004

**Effective date if applicable:** January 2, 2004

**Adoption of Amendment(s)**

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

**FILED**  
04 FEB 18 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 15<sup>th</sup> day of *February*, 2004

Signature:

A handwritten signature in black ink, appearing to read 'R. Yost', written over a horizontal line.

Ronald A. Yost

(Typed or printed name of person signing)

Secretary

(Title of person signing)