

PD4000018616

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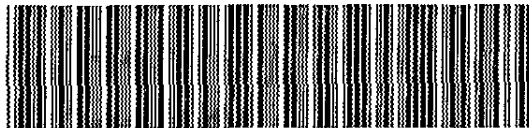
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23/04
Amend
38



Jim Morrison & Associates, Inc.

6847A North 9th Avenue
Suite 186
Pensacola, Florida 32504
(850) 324-5381
email: jmajcm@hotmail.com

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 17, 2004

SUBJECT: DEAN ODOM CABINETS, INC.

Document Number: P0400018616

The enclosed Articles of Amendment are submitted for filing.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEAN ODOM CABINETS, INC.**

FILED
04 FEB 18 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: 4000018616

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:
Article XII Should read

The names, addresses, and office of the officers as follows are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Dean Odom	8309 Pamplona St. Navarre, FL. 32566	President
Robert D Holmes	8309 Pamplona St Navarre, FL 32566	V-President

SECOND: The date of each amendment's adoption: February 1, 2003.

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

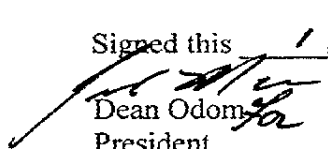
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 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 17 day of February, 2004

Dean Odom
President