

P04000022255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

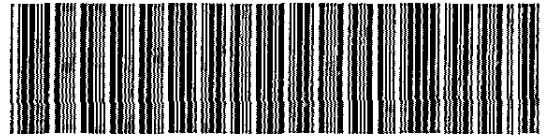
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 DEC 17 PM 4: 32

FILED

*Amend*  
G. Gonzalez DEC 17 2004

COVER LETTER

O: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Cabinets & Windows Inc.

DOCUMENT NUMBER: P04000022255

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

Please return all correspondence concerning this matter to the following:

Robert Neri

(Name of Contact Person)

(Firm/ Company)

2296 Lagoon Dr.

(Address)

Dunedin, FL 34698

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Neri

(Name of Contact Person)

at ( 727 ) 644-4564

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)       \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 8, 2004

ROBERT NERI  
2296 LAGOON DR.  
DUNEDIN, FL 34698

SUBJECT: CABINETS & WINDOWS INC.  
Ref. Number: P04000022255

We have received your document for CABINETS & WINDOWS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 004A00063854

RECEIVED  
04 DEC 17 AM 10:47  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2004 DEC 17 PM 4:32  
STATE CLERK OF STATE  
TALLAHASSEE, FLORIDA

Cabinets & Windows Inc.

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

P04000022255

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

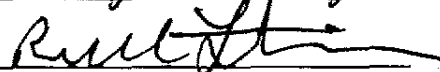
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The new president of Cabinets & Windows Inc.  
is Russell Latimer. ~~is Russell Latimer.~~

9225 ULMERTON Rd #318, LARGO, FL 33771

The new Registered Agent for Cabinets &  
Windows Inc. is Russell Latimer.

9225 ULMERTON Rd #318 LARGO, FL 33771

I hereby am familiar with and accept the duties  
and responsibilities as president and registered agent  
for Cabinets & Windows Inc. 

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The date of each amendment(s) adoption: August 1, 2004

Effective date if applicable: August 1, 2004  
(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 9 day of September, 2004.

Signature: *Robert Meri*

(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)

Robert Meri  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35