

P04000041123

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04 MAR 31 11 10 49  
SECRETARY OF STATE  
TALLAHASSEE, FL

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: CUSTOM WOODWORKING OF THE PALM BEACHES, INC.

DOCUMENT NUMBER: P04000041123

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

Please return all correspondence concerning this matter to the following:

DOUGLAS P. EVERETT

(Name of Person)

CUSTOM WOODWORKING OF THE PALM BEACHES, INC.

(Name of Firm/ Company)

P.O. BOX 21706

(Address)

WEST PALM BEACH, FLORIDA 33416

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DOUGLAS P. EVERETT

(Name of Person)

at ( 561 ) 618-5864

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

CUSTOM WOODWORKING OF THE PALM BEACHES, INC.

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

P04000041123

(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)**

Article VII - The officer and director of the corporation is amended to one (1) as herein stated

DOUGLAS P. EVERETT, PRESIDENT, (ADDING HIM AS VICE PRESIDENT,

SECRETARY AND TREASURER) P.O. BOX 21706, WEST PALM BEACH, FL 33416

TO BE REMOVED: WALTER L. SUMMERS, VICE PRESIDENT, P.O. BOX 21706,

WEST PALM BEACH, FLORIDA 33416

(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)

N/A

(continued)

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04 MAR 31 AM 10:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: MARCH 26, 2004

Effective date if applicable: MARCH 26, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

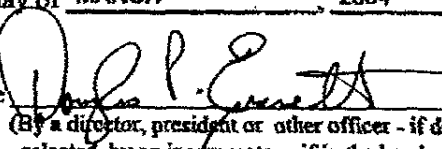
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26TH day of MARCH, 2004

Signature

  
(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)

DOUGLAS P. EVERETT

(Typed or printed name of person signing)

PRESIDENT/SHAREHOLDER

(Title of person signing)

**FILING FEE: \$35**