

PO4000041974

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TALLAHASSEE, FLORIDA

3/16
[Handwritten signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shepherd Cabinetry Inc.

DOCUMENT NUMBER: P04000041974

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

Please return all correspondence concerning this matter to the following:

Brandon Shepherd

(Name of Contact Person)

Shepherd Re-screening Inc.

(Firm/ Company)

1417 N.W. 16th Terrace

(Address)

Cape Coral, Florida 33993

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Brandon Shepherd

(Name of Contact Person)

at (239) 980-2437

(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

March 1, 2005

SHEPHERD CABINETRY INC.
% BRANDON SHEPHERD
1417 NW 16TH TERRACE
CAPE CORAL, FL 33993

SUBJECT: SHEPHERD CABINETRY INC.
Ref. Number: P04000041974

We have received your document for SHEPHERD CABINETRY 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 document must have original signatures.

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 605A00014217

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DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 1-20-05


Effective date if applicable: 3-20-05
(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 20th day of January, 2005

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)

Brandon Shepherd
(Typed or printed name of person signing)

Owner - President
(Title of person signing)

FILING FEE: \$35