

P04000052384

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000211259 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813) 875-1333
Fax Number : (813) 875-2703

RECEIVED

04 OCT 22 AM 10:04

DIVISION OF CORPORATIONS

BASIC AMENDMENT

"GET R' DONE" CABINETRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 22 PM 2:31

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

10/22

mei

Audit # H04000211259
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
"GET R' DONE" CABINETRY, INC.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

"GET R' DONE" CABINETRY, INC.

The mailing address and street address of the Corporation are:

**7205 LINGER LODGE ROAD, LOT 34
BRADENTON, FL 34202**

FILED
04 OCT 22 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**7205 LINGER LODGE ROAD, LOT 34
BRADENTON, FL 34202**

and the name of its registered agent at such address is:

ROBERT KLIMAS, JR.

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).
The name and address of the directors of this Corporation is:

Audit # H04000211259

Name and Address

**ROBERT KLIMAS, JR., PRESIDENT
7205 LINGER LODGE ROAD, LOT 34
BRADENTON, FL 34202**

**HERBERT PICKARD, JR, VICE PRESIDENT
7205 LINGER LODGE ROAD, LOT 34
BRADENTON, FL 34202**

The Adoption of Amendment(s) was/were adopted by the board of directors on October 22, 2004 without shareholder action and shareholder action was not required.

Signed on October 22, 2004.

Signature¹



ROBERT KLIMAS, JR., PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H04000211259

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: October 22, 2004



ROBERT KLIMAS, JR.

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

Audit # H04000211259