

P04000066/32

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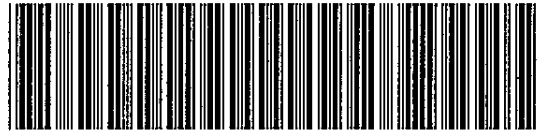
(Business Entity Name)

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11/19/04--01008--006 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

NOV - 1 AM 10:30

FILED

PS 11/2/04 Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 27, 2004

HASAN ORAN
EUROPEAN CABINETS, INC.
530 NE 42ND CT
OAKLAND PARK, FL 33334

SUBJECT: EUROPEAN CABINETS, INC.
Ref. Number: P04000066132

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 604A00061786

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROPEAN CABINETS, INC.
(Name of corporation)

DOCUMENT NUMBER: P04000066132

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HASAN ORAN
(Name of person)

EUROPEAN CABINETS, INC.
(Name of firm/company)

530 NE 42ND BOULEVARD
(Address)

OAKLAND PALM, FL 33334
(City/state and zip code)

For further information concerning this matter, please call:

ADRIENNE BERLINER at (954) 202-0202
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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
EUROPEAN CABINETS, INC.**

FILED
04 NOV -1 AM 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE V: is amended to read as follows:

The name and Florida street address of the registered agent is:

Hasan Oran 530 NE 42nd Court Oakland Park, FL 33334

SECOND: Amendments adopted:

ARTICLE VI: is amended to read as follows:

The name and address of the incorporator is:

Hasan Oran 530 NE 42nd Court Oakland Park, FL 33334

THIRD: Amendments adopted:

ARTICLE VII: is amended to read as follows:

The initial officer and/or director of the corporation is:

Hasan Oran 530 NE 42nd Court Oakland Park, FL 33334

FOURTH: The date of the amendment's adoptions is **October 14, 2004**

FIFTH: Amendments adopted:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this October 14, 2004

By: Hasan Oran
Hasan Oran, President

Prepared By:
Alan R. Berliner, P.A.
Certified Public Accountant
224 Commercial Blvd #305
Lauderdale-By-The-Sea, Florida 33308