

P04000089793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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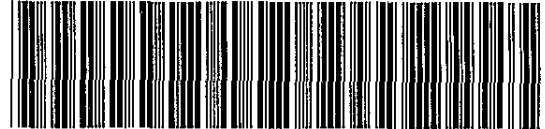
(Business Entity Name)

(Document Number)

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*Amend  
T. Lewis*

01/11/05--01016--002 \*\*35.00

FILED  
05 JAN 10 9 16 AM '05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** AA Affordable Custom Cabinets, Inc.

**DOCUMENT NUMBER:** P04000089793

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

Please return all correspondence concerning this matter to the following:

Jules P Zell

(Name of Contact Person)

AA Affordable Custom Cabinets, Inc.

(Firm/ Company)

725 SE Port Saint Lucie Boulevard Suite 103

(Address)

Port Saint Lucie, FL 34984

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jules P Zell

(Name of Contact Person)

at ( 772 ) 340-0035

(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

January 3, 2005

JULES P. ZELL  
AA AFFORDABLE CUSTOM CABINETS, INC.  
725 SE PORT SAINT LUCIE BLVD., SUITE 103  
PORT SAINT LUCIE, FL 34984

SUBJECT: AA AFFORDABLE CUSTOM CABINETS, INC.  
Ref. Number: P04000089793

We have received your document for AA AFFORDABLE CUSTOM CABINETS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 105A00000167

Articles of Amendment  
to  
Articles of Incorporation  
of

AA Affordable Custom Cabinets, Inc.

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

P04000089793

(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)**

Article II is deleted in it's entirety and replaced with the following language:

The principle place of business address: 725 SE Port Saint Lucie Blvd, Ste 103, Port Saint Lucie

FL 34984, The mailing address of the corporation is: 725 SE Port Saint Lucie Blvd, Suite 103

Port Saint Lucie, FL 34984

Article VII is deleted in its' entirety and replaced with the following:

Title: PRES, Jules P Zell, 2492 SE Rival Avenue, Port Saint Lucie, FL 34952

Title: VICE PRESIDENT - SECRETARY Eva Zell, 2492 SE Rival Avenue, Port Saint Lucie, FL 34952

(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)

(continued)

FILED  
05 JAN 10 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

The date of each amendment(s) adoption: December 15th, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

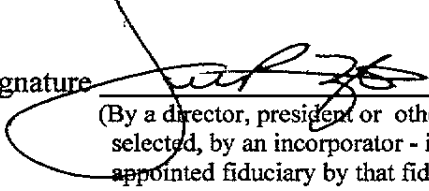
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28 day of December, 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)

Jules P Zell

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**