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FILED
04 OCT 25 PM 4:05
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 25 PM 4:05
TALLAHASSEE, FLORIDA

SUBJECT: Carman Cabinets, Inc.

DOCUMENT NUMBER: P04000106948

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

Please return all correspondence concerning this matter to the following:

Adrian Mulko-Accounting Made EZ, Inc.

(Name of Person)

Carman Cabinets, Inc.

(Name of Firm/ Company)

3800 S. Ocean Dr #216

(Address)

Hollywood, FL 33019

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adrian Mulko-Accounting Made EZ, Inc.

(Name of Person)

at 954-456-0470

(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
(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

Carman Cabinets, Inc.

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

P04000106948

(Document number of corporation, if known)

ATX1
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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 VI-Subscribers

The name and street address and the number of shares of stock, subscribed to by each person signing these

articles: William R. Carman - President. 7800 Coral St #215, Hipoluxo, FL 33462. Shares 100%

Article XVI - Initial Board of Directors of Incorporation

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the initial Board of Directors of this corporation is:

William R. Carman - President. 7800 Coral St #215, Hipoluxo, FL 33462.

(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)

The date of each amendment(s) adoption: 8/16/2004Effective date, if applicable: 8/16/2004
(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 10 day of October, 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)

William R. Carman

(Typed or printed name of person signing)

President

(Title of person signing)