

P04000114396

Carr's Cabinets, Inc.
(Requestor's Name)

Of Flavia Jagle
(Address)

8300 Sandpoint Blvd
(Address)

Sarasota, FL 34231
(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 16, 2005

CARR'S CABINETS INC 2ND MAILING
% FLAVIA JAGLE
8300 SANDPOINT BLVD., K304
TAMARAC, FL 33321

SUBJECT: CARR'S CABINETS INC
Ref. Number: P04000114396

We have received your document for CARR'S CABINETS 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):

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Anna Chesnut
Document Specialist

Letter Number: 105A00007611

RECEIVED
05 MAR 10 AM 11:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARR'S CABINETS, INC.
(P04000114396)

FILED
05 MAR 10 AM 11:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST

Article I is amended to read as follows: The name of the corporation shall be U.S. CABINETS, INC.

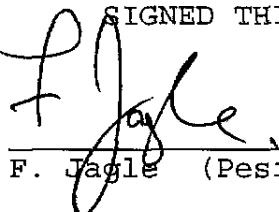
SECOND

The date of the amendment's adoption is March 7th, 2005.

THIRD

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

SIGNED THIS 7th Day of March, 2005.



F. Jagle (President)