

FROM : DAVID C. HASTINGS, CPA, PA
DIVISION of Corporations

FAX NO. : (727) 322-0520

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P04000116814

Florida Department of State
Division of Corporations
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Account Name : DAVID C. HASTINGS, CPA, PA
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FILED
05 OCT -3 AM 10:00
DIVISION of STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALL ABOUT CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amend/CC
10/10/4/05

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09/27/05

Articles of Amendment
to
Articles of Incorporation
of

All About Cabinets, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000116814
(Document number of corporation (if known))

FILED
05 OCT -3 AM 10:00
TALLAHASSEE, FLORIDA

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 VII is Amended to Add the following

Anthony J. CACANO - Director & Vice President
4824 1st Ave N
St Petersburg, FL 33713

PAUL BRAMBITE - Director & President
8418 7th Place N
Largo, FL 33777
(WAS ALREADY
PRESIDENT)

(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: September 27, 2005Effective date if applicable: September 27, 2005
(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.

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)

PAUL BRAMBLE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35