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SECRETARY OF STATE

Amend

C.COULLIETTE

JUL 0 8 2009

**EXAMINER** 

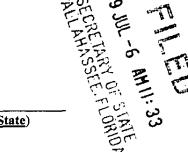
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: $AFF$	ORPABLE CABINE	ETS, INC
DOCUMENT NUMBER: PO	4000 118798	
The enclosed Articles of Amendment and fe	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	·
<u>Y HOSUANIS</u>	CALLOUA  Name of Contact Person	
AFFOLOAB	LE CABINETS, II	<u> </u>
2931	SW 124 QT Address	
MIAMI	FC 33175 City/ State and Zip Code	
E-mail address: (to be	used for future annual report notification)	
For further information concerning this mat	ter, please call:	
YHOSUANIS CANHON Name of Contact Person	24 at ( <u>'786</u> ) <u><b>3</b>/9-</u> Area Code & Daytime Tel	2924 ephone Number
Enclosed is a check for the following amoun	nt made payable to the Florida Depar	tment of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	Je

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



AFFORDABLE CABINETS (Name of Corporation as currently filed with the Florida Dept. of State)

PO4000 /18778 (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:

A. If amending name, enter the new name				The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered," "pi	he designation "C	'orp," "Inc," or "Co	o". A professio	porated" or the onal corporation
B. Enter new principal office address, if an Principal office address <u>MUST BE A STRE</u>		2931 3 MIDMI,	FL 331	4 ct .
C. Enter new mailing address, if applicab (Mailing address <u>MAY BE A POST OFF</u>		293/ S	PW 129	4 CT 175
D. If amending the registered agent and/or new registered agent and/or the new reg			, enter the nam	e of the
Name of New Registered Agent:	YHOSUA	NIS CAL	MONA	
New Registered Office Address:	(Fior	SW 124 ida street address)		. 5
	(City)	OM/	, Florida_ (Zip Code)	3317
New Registered Agent's Signature, if chang hereby accept the appointment as registered	ging Registered A	gent:	the obligations	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
Ρ	MOUSUAM ANUM	13113 SW 122 AUE MIDWI, FL 33186	☐ Add <b>Æ</b> Remove
<u>ρ</u>	4 HOUND SINGUEDAY	9255 SW 42 TOAK HIAM, FC 33165	Add Remove
·			_
	ading or adding additional Articles, ente		
<del></del>	<u></u>	<u> </u>	
provis	mendment provides for an exchange, reions for implementing the amendment if not applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		

The date of each amendment	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
·	(no more than 90 days after dmendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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)
	(voting group)
The amendment(s) was/wer action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	7/01/09
Signature	
(By sele	a director/president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary)
	YHOSUADIS CALLOUA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)