

P04000131355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

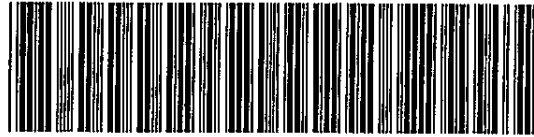
(Business Entity Name)

(Document Number)

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FILED
04 DEC 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

4B
12/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARK S. DUMAS ENTERPRISES INC.

DOCUMENT NUMBER: PO 4000131355

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

Please return all correspondence concerning this matter to the following:

MARK S. DUMAS
(Name of Contact Person)

MARK S. DUMAS ENTERPRISES INC.
(Firm/ Company)

4748 PEMBROKE LN.
(Address)

Bonita Sp. FL 34134
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARK S. DUMAS at (239) 287-8280
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

MARK S. DUMAS
4748 PEMBROKE LANE
BONITA SPRINGS, FL 34134

SUBJECT: MARK S. DUMAS ENTERPRIZES INC.
Ref. Number: P04000131355

We have received your document for MARK S. DUMAS ENTERPRIZES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Veima Shepard
Document Specialist

Letter Number: 104A00060611

RECEIVED
04 NOV -9 AM 11:59
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 30, 2004

MARK S. DUMAS
4748 PEMBROKE LN.
BONITA SPRINGS, FL 34134

SUBJECT: MARK S. DUMAS ENTERPRIZES INC.
Ref. Number: P04000131355

We have received your document for MARK S. DUMAS ENTERPRIZES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Your document is being returned as I have had no further communication with you since our phone call of November 9, 2004.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 104A00067006

RECEIVED
DEC 20 AM 10:26
DIV OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC 20 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark S. Dumas Enterprises INC.

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

904000131355

(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):

ALL IN ONE CARPENTRY & CABINETS INC.

(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)**

(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: 12 DECEMBER 15 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 15 day of DECEMBER, 2004.

Signature Mark S. Dumas
(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)

Mark S. Dumas
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35