

PO5000012058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

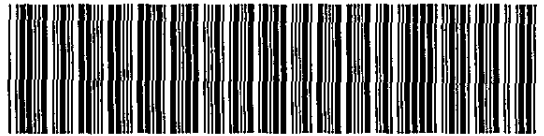
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 MAY -9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FL

05/09/05--01056--003 **35.00

Amend.
C. Coullotte MAY 18 2005

*Xtreme Cabinetry & Custom
Woodworking, Inc.*

Designers & Manufacturers of Custom Cabinetry

6601 Lyons Rd. Ste. F-3

Coconut Creek, FL 33073

1-954-834-0129 Office

1-954-834-0047 Fax

May 3, 2005

Please amend the articles of incorporation for the following company.

Xtreme Cabinetry and Custom Woodworking. Document #P05000012058.

Joseph S. Zettl (S). DELETE

Thank You,

Lori Falstrom

President

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Remove JOSEPH ZETTL

DOCUMENT NUMBER: P05000012058

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

Please return all correspondence concerning this matter to the following:

LORI FALSTROM
(Name of Person)

Xtreme Cabinetry + Custom Wood
(Name of Firm/ Company) working INC

6601 Lyons Rd STE F-3
(Address)

Coconut Creek FL 33073
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LORI FALSTROM at (561) 441-2348
(Name of Person) (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
Certified Copy
(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

Xtreme Cabinetry + Custom Woodworking INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000012058

(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):

NONE

(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)**

10.) JOSEPH S. Zetti S. DELETE
6601 Lyons Rd STE F-3
Coconut Creek, FL 33073
Secretary

FILED
MAY -9 AM 9:34
ALAN ROSENTHAL CPA

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/25/05

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 3 day of MAY, 2005.

Signature

Lori Falstrom
(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)

LORI FALSTROM

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35