

P05000040027

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900051840249

*Amend.
T. Lewis*

05/04/05--01033--030 **35.00

05 JUN 14 09:57 AM
05 JUN 14 09:57 AM

05 JUN -9 PM 12:11

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 12, 2005

ROBERT C. HILL, II
5008 MANATEE AVE. W
SUITE 3
BRADENTON, FL 34209

SUBJECT: ADVANCED CABINETRY & CLOSET SOLUTIONS, INC.
Ref. Number: P05000040027

We have received your document for ADVANCED CABINETRY & CLOSET SOLUTIONS, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00034268

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Cabinetry & Closet Solutions Inc

DOCUMENT NUMBER: POS 0000 40027

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

Please return all correspondence concerning this matter to the following:

Robert C Hill II
(Name of Contact Person)

Robert C Hill II CPA
(Firm/ Company)

5008 Manatee Ave W Unit 3
(Address)

Bradenton FL 34209
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert C Hill at (941) 745-2343
(Name of Contact 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

Submitted previously w/ Articles of Correction

FILED
05 JUN -9 PM 12:11

Articles of Amendment
to
Articles of Incorporation
of

Advanced Cabinetry & Closet Solutions, Inc.

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

905 0000 40027

(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):

(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)**

Amend Article VIII

Add: "Vice President,"
Jason R. HEIDBRINK"

(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: 5-2-05

Effective date if applicable: 5-2-05
(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 2 day of June, 2005

Signature Bradford J. Gothard
(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)

Bradford J. Gothard
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35