

POS000140310

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FILED
05 NOV -7 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

3/11/05
Amend

11/NOV/05

TO WHOM IT MAY CONCERN.

THIS IS AN AMENDMENT TO ADD
THE DESIGNATION OF PRESIDENT + SECRETARY
TO THE PREVIOUS INCORPORATORS ON ARTICLE V
OF THE ARTICLES OF INCORPORATION: THE CONTACT
PHONE # + ADDRESS FOR THE OFFICERS OF
THE CORPORATION AT D CUSTOM CABINETS, INC.

GENE ALLAN KEMBLE JR / DAWN MARIE KEMBLE

825 N. 61ST AVE

PENSACOLA, FL 32506

850 549 8383.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A+D CUSTOM CABINETS, INC.

DOCUMENT NUMBER: P05000140310

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

Please return all correspondence concerning this matter to the following:

GENE ALLAN KEMBLE JR
(Name of Contact Person)

A+D CUSTOM CABINETS, INC.
(Firm/ Company)

825 N. 61ST AVE
(Address)

PENSACOLA, FL 32506
(City/ State and Zip Code)

For further information concerning this matter, please call:

GENE ALLAN KEMBLE JR at (850) 549-8383
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 NOV -7 PM 1:41

A+ D CUSTOM CABINETS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POS000140310

(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):

N/A

(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 V

GENE ALLAN KEMBLE JR (PRESIDENT)

825 N. 61ST AVE

PENSACOLA, FL 32506

DAWN MARIE KEMBLE (SECRETARY)

825 N. 61ST AVE

PENSACOLA, FL 32506

(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: Article V 1 NOV 05

Effective date if applicable: 1 NOV 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.

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)

GENE ALLAN KEMBLE JR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35