

P05000145911

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

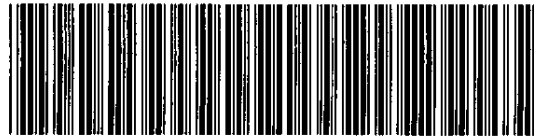
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FILED  
08 FEB 25 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B & A. CABINETS, INC

DOCUMENT NUMBER: P05000145911

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

Please return all correspondence concerning this matter to the following:

Arberto Reyes  
(Name of Contact Person)

B & A CABINETS, INC  
(Firm/ Company)

207 COLUMBIA Ave  
(Address)

ST CLOUD, FL 34769  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr Arberto Reyes at (407) 346-7065  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 13, 2008

B & A CABINETS, INC.  
207 COLUMBIA AVENUE  
ST. CLOUD, FL 34769

SUBJECT: B & A CABINETS, INC.  
Ref. Number: P05000145911

We have received your document for B & A CABINETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

Please list the street address of each officer/director.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 508A00009386

RECEIVED  
2008 FEB 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

B & A CABINETS, INC.

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

P 05000145911

(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)**

ARTICLE VI - INITIAL BOARD OF DIRECTORS IS CHANGED TO

SHOW MR. ALBERTO REYES AS PRESIDENT EFFECTIVE 01/01/08

WHOSE ADDRESS IS: 207 COLUMBIA AVE., ST CLOUD, FL 34769

MS BARBARA MACIAS IS CHANGED FROM PTS (PRESIDENT TREASURER

AND TREASURER ) JUST TREASURER AND SECRETARY EFFECTIVE

01/01/08. MS. MACIAS ADDRESS IS 207 COLOUMBIA AVE. ST. COUD,

FL 34769.

(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)

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 08 FEB 25 AM 9:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 19, 2008

Effective date if applicable: JANUARY 01, 2008  
(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)

BARBARA MACIAS

(Typed or printed name of person signing)

PRESIDENT, TREASURER, AND SECRETARY

(Title of person signing)

**FILING FEE: \$35**