

P07000075882

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arnell
12/4/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA COASTAL CABINETS, INC.

DOCUMENT NUMBER: P07000075882

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

Please return all correspondence concerning this matter to the following:

Helen Watson

(Name of Contact Person)

A Better Business & Tax Service, Inc.

(Firm/ Company)

600 Goodlette Road North, Ste. 104

(Address)

Naples, Florida 34102

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Helen Watson

(Name of Contact Person)

at (239) 263-0829

(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



**A BETTER
BUSINESS & TAX SERVICE, INC.**

600 Goodlette Rd., N., Ste. 104 • Naples, Florida 34102

- PHONE: (239) 263-0829
- FAX: (239) 263-6780
- TOLL FREE: 1-800-786-0829

November 19, 2007

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 34314

Enclosed are Amendments to the Articles of Incorporation of FLORIDA COASTAL CABINETS, INC., which has added a member to its Board of Directors to serve in the office of Treasurer of the Corporation.

601 Elkham Circle, Suite B3
Marco Island, Florida 34145
Doc. No.: P07000075882
FEIN: 26-0432805

This change is effective October 29, 2007.

Any questions can be referred to me or my associate, Rose Racut, between the hours of 11:00 A.M. and 3:30 P.M., Monday through Friday.

Sincerely,

Helen Watson
President

HW/jaa

Enclosure

RECEIVED
NOV 20 2007
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 NOV 29 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA COASTAL CABINETS, INC.

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

P07000075882

(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 V: The name and address of Directors is as follows:

Amendment Leonard E. Gardner, President

469 Marquesas Court

Marco Island, FL 34145

Mark G. Lopez, Secretary/Treasurer

210 Clyburn Street

Marco Island, FL 34145

Robert J. Hine, Vice President (New-Replacement)

923 Juniper Court

Marco Island, FL 34145

(Attach additional pages if necessary)
Thomas L. Hutchins, Former Vice President-Deceased 10/28/07

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)

NA

(continued)

The date of each amendment(s) adoption: October 29, 2007

Effective date if applicable: October 29, 2007
(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):*

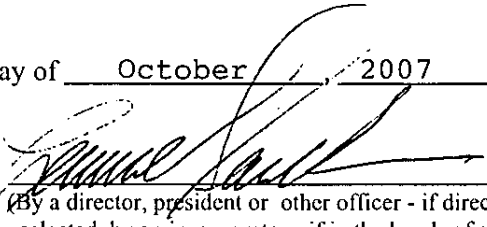
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 29th day of October, 2007

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)

Leonard E. Gardner

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35