

PA0000015404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700168728907

Amend

700168728907
02/16/10--01048--010 **35.00

FILED
2010 MAR 24 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
3/25/10*

* 00789, 00676, 00534, 00524
00671, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA CABINET SALES & SERVICE, INC.

DOCUMENT NUMBER: P09000015404

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

Please return all correspondence concerning this matter to the following:

REYNOLDS J. COCHRANE

Name of Contact Person

COCHRANE & CO., P.A.

Firm/ Company

2801 EXCHANGE COURT

Address

WEST PALM BEACH, FL 33409

City/ State and Zip Code

rjc@cochranecpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

REYNOLDS J. COCHRANE

Name of Contact Person

at (561)

684-9566

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

March 10, 2010

Florida Cabinet Sales & Service, Inc.
2801 Exchange Ct.
West Palm Beach, FL 33409

SUBJECT: FLORIDA CABINET SALES & SERVICE, INC.
Ref. Number: P09000015404

We have received your document for FLORIDA CABINET SALES & SERVICE, 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):

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 accept our apology for failing to mention this in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 110A00005836

3/21/10

PLEASE FIND CORRECTION AND ARTICLES
OF AMENDMENT. THANK YOU FOR YOUR
ASSISTANCE IN THIS MATTER.

RECEIVED
2010 MAR 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2010

Florida Cabinet Sales & Service, Inc.
2801 Exchange Ct.
West Palm Beach, FL 33409

SUBJECT: FLORIDA CABINET SALES & SERVICE, INC.
Ref. Number: P09000015404

We have received your document for FLORIDA CABINET SALES & SERVICE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The registered agent must sign accepting the designation.

Are you deleting Louise Jorn as the officer? If so please state that in the second paragraph under "correct the inaccuracy, incorrect statement".

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 410A00004109

*see corrections to
charge
3/4/10*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -9 AM 8:06

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA CABINET SALES & SERVICE, INC.

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

P09000015404

(Document Number of Corporation (if known))

FILED
2010 MAR 24 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5301 PINEHURST DRIVE

BOYNTON BEACH, FL 33426

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2801 EXCHANGE COURT

WEST PALM BEACH, FL 33409

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

REYNOLDS J. COCHRANE

New Registered Office Address:

2801 EXCHANGE COURT

(Florida street address)

WEST PALM BEACH

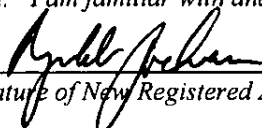
(City)

, Florida 33409

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>O</u>	<u>LOUISE A JORN</u>	<u>14745 HORSESHOE TRACE</u> <u>WELLINGTON, FL 33414</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: FEBRUARY 10, 2010

Effective date if applicable: FEBRUARY 10, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated MARCH 21, 2010

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)

ERIC L JORN

(Typed or printed name of person signing)

PRESIDENT OFFICER

(Title of person signing)