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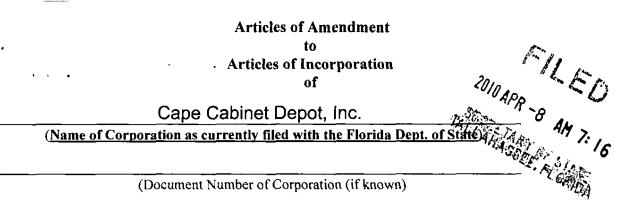
COVER LETTER

TO: Amendment Section Division of Corporations



NAME OF CORP	ORATION:	Cape Cabinet Depot, In	<u>C.</u>
DOCUMENT NUI	MBER:		
The enclosed Articl	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning th	is matter to the following:	
-		latthew J. Bochetti	
_	Ca	ape Cabinet Depot Firm/ Company	
		,	·
-	601_Del	Prado Blvd. N. Suite #13 Address	
-		pe Coral, FL 33909 http://State and Zip Code	
	matt@boc	hettiremodeling.com	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
	atthew Bochetti	/	12-8747
Name o	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	ment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301



(Document Numl	ber of Corporation (if know	vn)	704
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Flo	orida Profit Corporation	adopts the follo
A. If amending name, enter the new name of	the corporation:		
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the aname must contain the word "chartered," "professional"	designation "Corp," "Inc,	" or "Co". A profession	
B. Enter new principal office address, if appl (Principal office address MUST BE A STREET			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC			
D. If amending the registered agent and/or renew registered agent and/or the new registered agent and/or the new registered agent.		Florida, enter the name	e of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street ac	ddress)	
-	(City)	, Florida (Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered as		nd 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)

<i>;</i> -	
7	1

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Pres	Matthew J. Bochetti	522 Wildwood Pkwy Cape Coral, FL 33904	
<u>VPres</u>	Alex Moriarty	5965 SW 1st Court Cape Coral, FL 33914	
<u>VPres</u>	Jennifer Bochetti	522 Wildwood Pkwy Cape Coral, FL 33904	
(attach a	ding or adding additional Articles, dditional sheets, if necessary). (Be on and removal of Alex Moriart		rporation.
<u>provisi</u>		e, reclassification, or cancellation of ent if not contained in the amendment	

The date of each amendmen	t(s) adoption: February 1, 2010
 Effective date <u>if applicable</u> :	(s) adoption: 1 ebituary 1, 2010 (date of adoption is required) February 1, 2010
. ,	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) tere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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	
V	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	2-1-2010
Signature	Mark Sould
(By	y a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Matthew J. Bochetti
	(Typed or printed name of person signing)
	President
	(Title of person signing)