

P94000087348

Discount
Cabinet Depot^{INC}
Custom Cabinets at Discount Prices

MIKE BROWNING
Cell (305) 710-2131

18744 Marlin Road
Miami, Florida 33157

Off: (305) 254-8553
Fax: (305) 254-4643

☐ PICK-UP ☐ WAIT ☐ MAIL

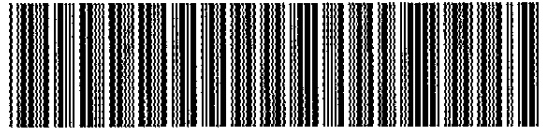
(Business Entity Name)

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Amend
T. Lewis 9/25/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

DISCOUNT CABINET DEPOT, INC.
18744 MARLIN ROAD
MIAMI, FL 33157

SUBJECT: DISCOUNT CABINET DEPOT, INC.
Ref. Number: P94000087348

We have received your document for DISCOUNT CABINET DEPOT, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00051248

RECEIVED
03 SEP 25 PM 12:04
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DISCOUNT CABINET DEPOT, INC.

FILED
03 SEP 25 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P94000087348

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD ANDREW MICHAEL BROWNING AS A DIRECTOR TO THE CORPORATION

ADDRESS: 19841 SW 101 CT. MIAMI FL. 33157

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 9/08/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4 day of September, 2003

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael L Lucas
(Typed or printed name)

President/Incorporator
(Title)