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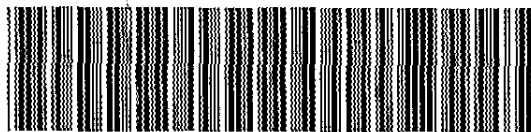


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04 AUG 16 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 20 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW RIVER CABINET & FIXTURE, INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOANNE R. TRIVIZ
(Name of Person)

NEW RIVER CABINET & FIXTURE, INC.
(Name of Firm/Company)

750 N.W. 57th COURT
(Address)

FORT LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

JOANNE R. TRIVIZ at (954) 771-1112
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

NEW RIVER CABINET & FIXTURE, INC.

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

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04 AUG 16 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)**

- CANCELLATION OF ISSUED SHARES - CERTIFICATE # 02
- ELECTION OF NEW BOARD OF DIRECTORS
 - JOANNE R. TRIVIZ - PRESIDENT & CEO
 - SALVADOR GARCIA - VICE PRESIDENT
 - ALEX MITANGROS - VICE PRESIDENT
 - OSCAR HERNANDEZ - VICE PRESIDENT
 - RUBEN LUCERO - VICE PRESIDENT
 - MARTA GARCIA - SECRETARY

(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)

The date of each amendment(s) adoption: 7/13/04

Effective date if applicable: 7-13-04
(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

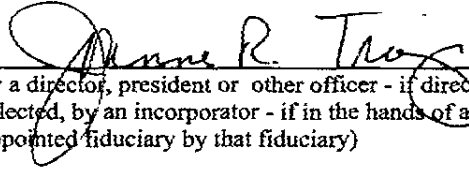
(voting group)"

☐ 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 16 day of JULY, 2004

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)

JOANNE R. TRIVIZ

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)

FILING FEE: \$35