

P96000031349

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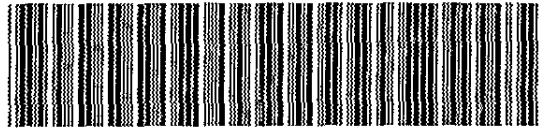
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Amend / CC  
(1a) 10/3/03

9-26-03

Thank you for processing  
the enclosed info. Any questions  
call (727) 577-5090  
cell (727) 423-6254

John Koenig 9-26-03  
John K. Koenig  
572 Riviera Bay Dr NE  
St Pete FL 33702

FILED  
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U.S. DISTRICT COURT  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bay Area Cabinets & Millwork by John, Jr.

(present name)

P96000031349  
(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)

Article #4 OFFICERS OF CORP.

Change to:

President .... MARY C. Koenig

Vice President .... John R. Koenig

**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:

Article #5 Share

Change to:

50% .... MARY C. Koenig

50% .... John R. Koenig

**THIRD:** The date of each amendment's adoption: 9-26-03

**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 26 day of September, 2003.

Signature \_\_\_\_\_

(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)

John K. Koenig  
(Typed or printed name)

Incorporator  
(Title)