

P96000080708

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

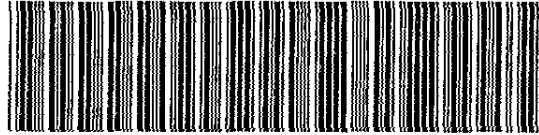
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN FEB 24 2004

N/C

ENGLISH HERITAGE CABINETRY & CONSTRUCTION, INC
1380 OLD DIXIE HIGHWAY SW
VERO BEACH, FL 32962
(772) 562-7137

February 16, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: English Heritage Cabinetry, Inc
P96000080708
EIN 65-0708345

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

Please return all correspondence concerning this matter to the following:

Steven J Bourne
English Heritage Cabinetry & Construction, Inc
1380 Old Dixie Highway SW
Vero Beach, FL 32962

For further information concerning this matter, please call:

Steven J Bourne at (772) 562-7137

Enclosed is a check for \$35.00 for the filing fee.

Very truly yours,



Steven J Bourne
President

FILED

04 FEB 20 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ENGLISH HERITAGE CABINETRY, INC
DOCUMENT # P96000080708

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 adopted:

Amendment to Article I: Amended to: The name of the corporation shall be English Heritage Cabinetry & Construction, Inc.

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:

Not applicable

THIRD: The date of the amendment's adoption: February 16, 2004.

FOURTH: Adoption of Amendment (CHECK ONE)

☐ The amendment was approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was approved by the shareholders through voting groups.

☒ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of February, 2004.

Signature

Steven J Bourne, President