

P97000076102



ACCOUNT NO. : 072100000032

REFERENCE : 563721 7103152

AUTHORIZATION *Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : October 14, 1997

ORDER TIME : 9:14 AM

ORDER NO. : 563721-005

CUSTOMER NO: 7103152

100002319951--5

CUSTOMER: Harold J. Webre, Esq
Goodlette Coleman & Johnson,
Suite 300
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME: ST. JOSEPH'S CABINET, INC.

EFFECTIVE DATE: 10-13-97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED
97 OCT 14 PM 1:23
97 OCT 14 AM 10:46
TALLAHASSEE FLORIDIAN DIVISION OF CORPORATION

10/14
Jon
Name Change

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ST. JOSEPH'S CABINET, INC.

FILED
97 OCT 14 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this For Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

(1) Amendments adopted:

ARTICLE I: The name of the corporation (the "Corporation") is: **ST. JOSEPH'S CUSTOM WOODWORKING INCORPORATED.**

(2) Date of Adoption:

The date of adoption of the Amendment was October 13, 1997.

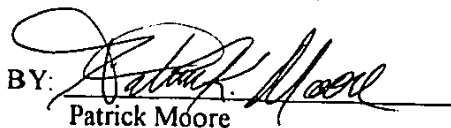
(3) Adoption of Amendments:

The Amendments were approved and consented to by Patrick Moore, being the sole director and shareholder of the corporation.

Signed this 13 day of October, 1997.

ST. JOSEPH'S CABINET, INC.

BY:


Patrick Moore

Its: President