Cathy Smith-Hunter 1629 SW 3rd Terrace Cape Coral, FL 33991 941/283-6323

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment Gulf Coast Custom Closets, Inc. 700002514237--05/06/98--01130--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Please find enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of Gulf Coast Custom Closets, Inc. Please note that on the original Articles of Incorporation there was a typographical error in Article II (Principal Office).

If this amendment meets with your approval and you require? additional information, please process same accordingly forward to this office a conformed copy of the enclosed.

CATHY SMITH-HUNTER, Secretary

/csh

Enclosures: as stated.

cc: David J. DuPree, President

Songsak Oui Hunter, Vice President 

D98.W1:Articles.L



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1998

CATHY SMITH HUNTER 1629 SW 3RD TERRACE CAPE CORAL, FL 33991

SUBJECT: GULF COAST CUSTOM CLOSETS, INC.

Ref. Number: P98000030381

We have received your document for GULF COAST CUSTOM CLOSETS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 998A00026659

98 JUN-4 ANIO: 54 DIVISION OF CORFORATIONS

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State ofFlorida	
submits the following statement in order to change its registered office or regist	ered agent, or both, in the
State of Florida.	<b>3</b> , , , ,
1. The name of the corporation is: Gulf Coast Custom Closets, I	nc.
2. The mailing address of the corporation is: 1629 SW 3rd Terrace	
Cape Coral, FL 33991	
3. Date of incorporation/qualification: 3/26/98 Document num	ber: <u>P98000030381</u>
4. The name and address of the current registered agent and office:	
David J. DuPree	
1475 Jackson Street, Suite 303	
Fort Myers, FL 33901	
5. The name and address of the new registered agent and office: (P. O. Box Not	Acceptable)
David J. DuPree	<u> </u>
1375 Jackson Street, Suite 303	
Fort Myers, FL 33901	78 SE
The street address of its registered office and the street address of the busine agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of direct authorized by the board.	ctors or by amofficer so
Mes.	4-2-980 4
(Signature of an officer, chairman or vice chairman of the board)	(Date) Om o
Devid I Debes Devid	6-2-98
David J. DuPree, President (Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of process for corporation, I hereby accept the appointment as registered agent and agree I further agree to comply with the provisions of all statutes relative to the properformance of my duties, and I am familiar with and accept the obligation	to act in this capacity. oper and complete
registered agent	
(Signature of Registered Agent) (Date	2-98
DAVID J. DUPRER	<del>~,</del>
If signing on behalf of an entity:	
(Typed or Printed Name) (Ca	apacity)

\* \* \* FILING FEE: \$35.00 \* \* \*