

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

P980000 30381

May 4, 1998

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

Re: Articles of Amendment
Gulf Coast Custom Closets, Inc.

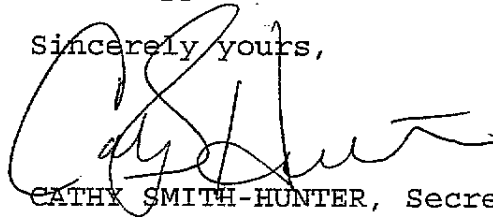
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*****35.00 *****35.00

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.

Sincerely yours,



CATHY SMITH-HUNTER, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:10

APPROVED
AND
FILED

/csh
Enclosures: as stated.
cc: David J. DuPree, President
Songsak Oui Hunter, Vice President
D98.W1:Articles.L

OR
RA ON
308
P98000030381
6-10-98



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

RECEIVED
98 JUN -4 AM 10:54
DIVISION OF CORPORATIONS

