

1 P98000065031

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000289665 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LAW OFFICE OF KENT A. SKRIVAN, PLLC
Account Number : I20040000145
Phone : (239) 597-4500
Fax Number : (239) 597-5623

RECEIVED

05 DEC 21 AM 8:00

DIVISION OF CORPORATIONS

FILED

05 DEC 21 PM 2:22

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MASTERCRAFT CABINETS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Am Amend

((H05000289665 3)))

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MASTERCRAFT CABINETS, INC.
Document Number: P98000065031**

FILED
05 DEC 21 PM 2:22
TALLAHASSEE, FLORIDA
STATE

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Article III Shares is hereby amended to read as follows:

"The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock, and 5,000 shares of one dollar (\$1.00) par value non-voting stock. All shares (voting and non-voting) shall have the same economic rights including those rights associated with dissolution and liquidation."

Date of Adoption. The amendment was adopted by the board of directors and shareholders on September 9, 2005

Effective Date. Upon Filing

Signed this 14 day of SEPTEMBER 2005


KURT WURSTLE, PRESIDENT

((H05000289665 3)))