

P98000088937

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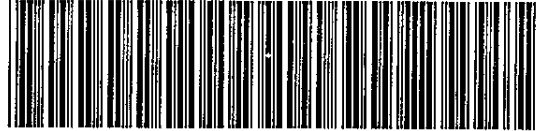
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11/04
11/11/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HAVASU CABINETS, INC.

DOCUMENT NUMBER: P98000088937

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

Please return all correspondence concerning this matter to the following:

REX ALAN WATSON

(Name of Contact Person)

HAVASU CABINETS, INC.

(Firm/ Company)

155 41st. Court

(Address)

Vero Beach, Florida 32968

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REX ALAN WATSON

(Name of Contact Person)

at (

772

) 633-1647
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HAVASU CABINETS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000088937

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI. DIRECTORS

The following have been added to the board of directors

KENNY WATSON , 1735 8th Ave SW Vero Beach, FL 32962

JASON WATSON, 155 41st. Court Vero Beach, FL 32968

RICHARD SCHMIDT, 5435 45th Street Vero Beach, FL 32967

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

KENNY WATSON, issued 150 shares of common stock of the 1000 authorized common stock shares

JASON WATSON, issued 150 shares of common stock of the 1000 authorized common stock shares

RICHARD SCHMIDT, issued 150 shares of common stock of the 1000 authorized common stock shares

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: NOVEMBER 1 2004

Effective date if applicable: NOVEMBER 1 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

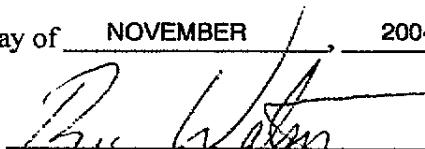
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st. day of NOVEMBER, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

REX ALLAN WATSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35