

P98000088937

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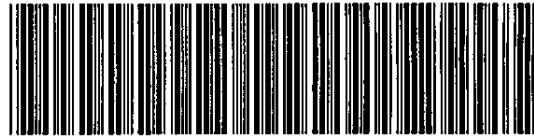
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FILED
06 OCT 20 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

1/12/06

DL

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 WATSON

(Name of Contact Person)

HAVASU CABINETS, INC.

(Firm/ Company)

4575 US 1

(Address)

Vero Beach, Florida 32967

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REX WATSON

(Name of Contact Person)

at (772) 794-9440

(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 V1 - DIRECTORS

The following have been elected to the board of directors

Rex Watson - (chairman)155 41st. Ct. Vero Beach, FL 32968

Richard Schmidt - 5435 45th St. Vero Beach, FL 32967

The following have resigned as directors

Kenny Watson

Jason Watson

(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 - signed over his 150 shares of common stock to Rex Watson

Jason Watson - signed over his 150 shares of common stock to Rex Watson

Rex Watson - total shares of common stock is 850

(continued)

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The date of each amendment(s) adoption: October 1st. 2006

Effective date if applicable: October 1st. 2006
(no more than 90 days after amendment file date)

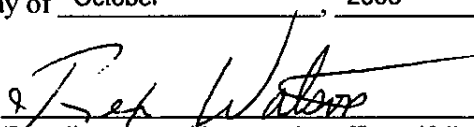
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 18th day of October, 2006.

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 WATSON

(Typed or printed name of person signing)

Chairman Board of Directors

(Title of person signing)

FILING FEE: \$35