

P99000004558

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TALLAHASSEE, FLORIDA

Amend.

YB
5/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CABINET WORKS OF NAPLES, INC

DOCUMENT NUMBER: P99000004558

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

Please return all correspondence concerning this matter to the following:

STEPHEN C. MARTIN
CABINET WORKS OF NAPLES, INC
208 N MAIN ST
LAKE PLACID, FL. 33852

For further information concerning this matter, please call:

STEPHEN C. MARTIN at (863)465-6869

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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**

FILED
04 SEP 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CABINET WORKS OF NAPLES, INC
P99000004558**

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):

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE):

Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:
AMENDING ARTICLE # VII – ADDING AS OFFICE JOSH MARTIN

If an amendment provides for exchange, reclassification, or cancellation of issued shares,
provisions for implementing the amendment if not contained in the amendment itself:

TRANSFERRING 100 SHARES OF STEPHEN C. MARTINS STOCK TO JOSH
MARTIN

The date of each amendment(s) adoption: AUGUST 10, 2004

Effective date if applicable: AUGUST 10, 2004

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 ____ day of _____, 2004.

Signature 
STEPHEN C. MARTIN
Director

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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