

Jun-22-99 11:16A

Division of Corporations

P.01

Page 1 of 2

99000009904

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H99000015084 9))

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

RECEIVED
99 JUN 22 11:47
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : FLOYD & SAMMONS, P.A.
Account Number : 076726003533
Phone : (941) 293-3801
Fax Number : (941) 294-0976

FILED
99 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R & D TRIM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
6/22

H990000150849

**Articles of Amendment for
R & D TRIM, INC.
changing its name to
R & D CABINETS AND TRIM, INC.**

FILED
99 JUN 22 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned are the President, and Secretary of R & D TRIM, INC., a Florida corporation, filed under Secretary of State document number P99000009904 and state as follows:

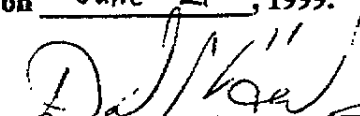
- 1. Name. The name of the corporation has been R & D Trim, Inc.
- 2. Amendment Adopted. The amendment adopted is as follows:
Article I of the articles of incorporation is hereby deleted with the following substituted therefor:

ARTICLE I. NAME

The name of this corporation shall be R & D Cabinets and Trim, Inc.,
Date of Adoption. The date of adoption of the amendment was June 21, 1999.

4. Adoption of the Amendment. The undersigned hereby certify that the aforementioned amendment to the Articles of Incorporation of R & D Trim, Inc., was properly adopted, in accordance with the corporate charter, by the written consent of all of the shareholders and all of the directors of the corporation on June 21, 1999.


Robert L. Hedges, president


David J. Healy, secretary

THIS INSTRUMENT PREPARED BY:
Robert O. Sammons
Floyd & Sammons, P.A.
1552 Sixth Street, S.E.
Winter Haven FL, 33880
Florida Bar Number 282952
(941)-293-3801

H990000150849