

P99000062726

Danielle Manolakos
1700 Embassy Dr., No. 106
West Palm Beach, FL 33401

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****157.50 *****35.00

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99 OCT 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Doc.
Corrected
Notified
Client
(38)

S. PAYNE OCT 26 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

Danielle Manolakos
1700 Embassy Drive, #106
West Palm Beach, FL 33401

SUBJECT: PRECISE CABINET, INC.
Ref. Number: P99000062726

This is pursuant to your letter of August 20, 1999 regarding the subject corporation.

To be removed as registered agent and as president of this corporation the enclosed resignation forms should be completed and returned to this office with the appropriate fees. (\$87.50 for resignation as registered agent, \$35 for resignation as officer/director).

In lieu of filing the resignations mentioned above, the corporation could file an amendment to its articles of incorporation to make the appropriate changes. The amendment filing fee is \$35.

There is statutory provision to change the incorporator.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 799A00043219

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Precise Cabinet, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV - The name ~~and~~ address of the registered agent is: Linton Brown,
500 Congress Ave North,
WPB, FL 33401.

Add the following person as president:

Linton Brown
500 Congress Ave. North
West Palm Beach, FL 33401

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

THIRD: The date of each amendment's adoption: August 20, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

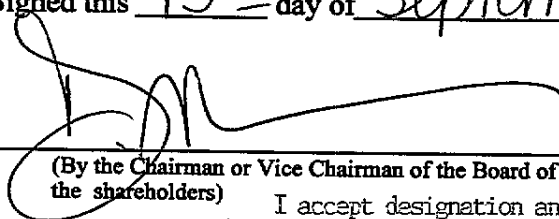
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 15th day of September, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) I accept designation and duties and responsibilities as agent.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Linton Brown

Typed or printed name

now President

Title