

V71688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

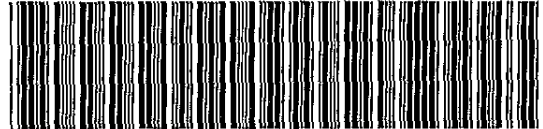
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500024628805

11/14/03--01015--012 **43.75

FILED
03 NOV 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04

Amend & N.C.

Q. Goulette NOV 19 2003



KITCHENS INC.
Committed to Design, Innovation
and Quality

11/11/2003

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

To whom it may concern,

Please find enclosed an amendment to the articles of incorporation for Elite Kitchens,
Inc reflecting a name change effective January 1, 2004.

I have enclosed a check in the amount of \$ 43,75 for the filling fee and a certified copy.

Please return to:

Gary Rogers
P.O. Box 7526
Naples, FL 34101

239-261-8500

Thanking you now

A handwritten signature in black ink, appearing to be "Gary Rogers", written over a horizontal line.

Gary Rogers
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 14 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELITE KITCHENS, INC.
(present name)

V 71688
(Document Number of Corporation (If known))

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 #1- CORPORATE NAME

AMEND THE CORPORATE NAME EFFECTIVE JAN 1, 2004

FROM: ELITE KITCHENS, INC

TO: ELITE CABINETS, INC

EFFECTIVE DATE
01-01-04

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:

ARTICLE IV SHARES OF ELITE KITCHENS, INC
ARE TO BE REPLACED WITH EQUAL SHARES OF
ELITE CABINETS, INC.

THIRD: The date of each amendment's adoption: Nov 11, 2003

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 11TH day of Nov, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GARY ROGERS

(Typed or printed name)

PRESIDENT

(Title)