V21318

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TO: Amendment Section Division of Corporations NAME OF CORPORATION: A-1 ACCENTS CABINETS, INC. V21318 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROXANNE D SEEFLOTH (Name of Contact Person) A-1 ACCENT CABINETS, INC. (Firm/ Company) 918 SE 9TH LANE, UNIT B (Address) CAPE CORAL, FL 33990 (City/ State/ and Zip Code) For further information concerning this matter, please call: ROXANNE D SEEFLOTH (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee ☐ \$43.75 Filing Fee & Certified Copy Certificate of Status Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

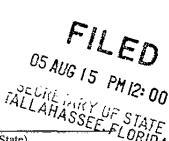
409 E. Gaines Street

Tallahassee, FL 32399

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



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A-1 ACCENTS CABINETS, INC.	Tar-
A-1 ACCENTS CABINETS, INC. (Name of corporation as currently filed with the Florida Dept. of State)	ŘÍĎA
	-0A
. V21318	
(Document number of corporation (if known)	-
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
adopts the following amendment(s) to its Articles of meorporation.	
NEW CORPORATE NAME (if changing):	
A-1 ACCENT CABINETS, INC.	· -
(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.")	
ABARNINARNITE ADODTED (OTHER THAN NAME OHANGE) L. J	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
and of finding finding amondous, added of defended. (DD DI ZGII 10)	.
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(Attach additional pages if necessary)	there is not to the second
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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)
	· = -:
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	• • • • •

(continued)

The date of each amendment(s) adoption: 08/09/05	
Effective date if applicable: 08/09/05	;; ,
(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):	<u>.</u>
"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 9TH day of AUGUST 2005 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)	
ROXANNE D SEEFLOTH	
(Typed or printed name of person signing)	
VICE PRESIDENT	in the second
(Title of person signing)	

FILING FEE: \$35