

PG3 000141095

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

FILED
04 MAR 12 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 12 PM 2:15
DIVISION OF CORPORATIONS

BASIC AMENDMENT

KOUNTRY KITCHEN HOME REPAIRS INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AM
03/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KOUNTRY KITCHEN HOME REPAIRS INC.

(present name)

P03000141095

(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 V: Officers and Directors that must be added to the Company:

HARRIETTE BELL 13411 Wynn Ranch Rd Hudson, Florida 34669

IS HEREBY APPOINTED AS TREASURER.

RANDALL GRAHAM 13411 Wynn Ranch Rd Hudson, Florida 34669

IS HEREBY APPOINTED AS DIRECTOR.

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TALLAHASSEE, FLORIDA

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: 03-09-04

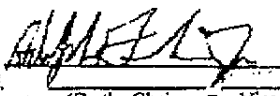
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 9th day of MARCH, 2004

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)

Adolph Graham Jr.
(Typed or printed name)

DIRECTOR
(Title)