

P07000045989

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Amended

FILED
07 MAY 21 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~T. Roberts~~ MAY 24 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KITCHEN & BATH GALLERY DESIGN, INC.

DOCUMENT NUMBER: P07000045989

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE ARENALES

(Name of Contact Person)

KITCHEN & BATH GALLERY DESIGN, INC.

(Firm/ Company)

1612 W 33 PLACE

(Address)

HIALEAH, FL 33012

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANA ARENALES

(Name of Contact Person)

at (786) 318 7787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

to

**ARTICLES OF INCORPORATION
of**

KITCHEN & BATH GALLERY DESIGN, INC.

Document number: P0700045989

In pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENT(S) ADOPTED: Article VII is amended to read:

Title: President
Jorge Arenales
1612 W 33 Place
Hialeah, FL 33012

Title: Vice President
Alicia T. Rivero
210 W 41 St.
Hialeah, FL 33012

Title: Secretary
Rebeca Sanchez
4412 E Lane
Hialeah, FL 33013

Title: Treasure
Ana Arenales
4412 E. Lane
Hialeah, FL 33013

Board of Directors:

Jorge Arenales

Alicia T. Rivero

Ana Arenales

Exchange, reclassification, cancellation of issued shares: N/A

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: May 1, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

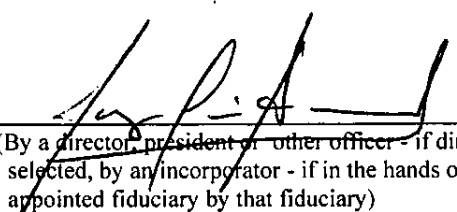
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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):*

"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.

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)

JORGE ARENALES

(Typed or printed name of person signing)

PRESIDENT & INCORPORATOR

(Title of person signing)

FILING FEE: \$35