

1/16/2015
PI3000004825
Division of Corporations
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Amend

NOV 17 2015

I ALBRITTON

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FUSION KITCHEN & BATH INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

15 NOV 16 PM 2:05

RECEIVED

**Articles of Amendment
to
Articles of Incorporation
of
FUSION KITCHEN & BATH INC
P13000004825**

FILED
2015 NOV 16 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The date of each amendment(s) adoption: 11/05/2015
(date of adoption is required)

Effective date if applicable: 11/05/2015
(no more than 90 days after amendment file date)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title Name Address Type of Action

- | | |
|--|--|
| ☒ REMOVE | MARCONE G DA SILVA -President/Secretary/Director
2339 SW 15TH STREET APT 14
DEERFIELD BEACH, FL 33442 |
| ☒ ADD | TATIANA B BRITO DA SILVA - President/Secretary/Director
2339 SW 15TH STREET APT 14
DEERFIELD BEACH, FL 33442 |

Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Tatiana B Brito Da Silva
x **TATIANA B BRITO DA SILVA**
President/Director

11/05/2015
Dated