

JAN 14 '02 (MON) 1:49

CSC TALL

P. 001

626230

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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RESUBMIT
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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DAS

RESUBMIT
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BASIC AMENDMENT

KITCHENS AND BATH BY NEAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

RECEIVED
02 JAN 14 PM 3:24
DIVISION OF CORPORATIONS

NC & AM
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JAN. 14 '02 (MON) 14:49
Department of State

CSC TALL

1/14/2002 11:44 AM

P. 002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 2002

KITCHENS AND BATH BY NEAL, INC.
3350 N.W. BOCA RATON BLVD
SUITE B22
BOCA RATON, FL 33431

SUBJECT: KITCHENS AND BATH BY NEAL, INC.
REF: 626230

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000011149
Letter Number: 602A00001815

RESUBMIT
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN. -14' 02 (MON) 14:50
• Jan. 11, 2002 1:27PM

CSC TALL
BELSON & LEWIS

P. 003

H020000111490

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KITCHENS AND BATH BY NEAL, INC.,
a Florida corporation**

FILED
02 JAN 11 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: The Articles of Incorporation of Kitchens and Bath by Neal, Inc. are amended to reflect the following:

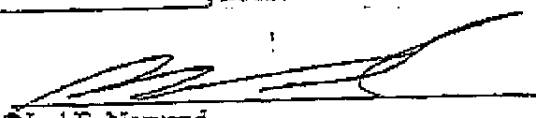
The name of the corporation shall be: **KITCHENS BY CHERI, INC.**

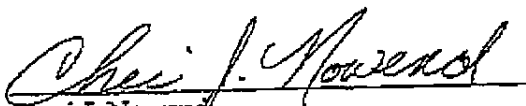
The address of the corporation shall be: **624 S.E. Santa Barbara Place
Cape Coral, FL 33991**

SECOND: These Articles of Amendment shall be effective immediately upon their filing with the State of Florida Division of Corporations.

THIRD: These amendments to the Articles of Incorporation were approved by the Shareholders as well as the Board of Directors of the corporation. The date of adoption is January 8, 2002.

Signed this 8th day of JAN., 2002.


Neal E. Nowend
President/Secretary/Shareholder


Cheri J. Nowend
Vice-President/Treasurer/Shareholder

H020000111490

LOCATION:

RX TIME 01/11 '02 13:19

JAN -14' 02 (MON) 14:50
Jan. 11. 2002 1:27PM

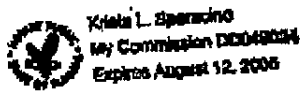
CSC TALL
BELSON & LEWIS

P. 004

H020000111490

STATE OF FLORIDA)
COUNTY OF PALM BEACH)SS:

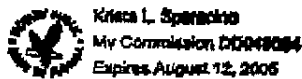
The foregoing instrument was acknowledged before me this 8th day of January, 2002, by Neal E. Nowend as President/Secretary/Shareholder of Kitchens & Bath By Neal, Inc. who is personally known to me or has produced FLDL as identification.



Krista Sparacino
Notary Public
Name: _____
Commission Expires: _____
Serial Number: _____

STATE OF FLORIDA)
COUNTY OF PALM BEACH)SS:

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by Cheri J. Nowend, as Vice-President/Treasurer/Shareholder of Kitchens & Bath By Neal, Inc. who is personally known to me or has produced FLDL as identification.



Krista Sparacino
Notary Public
Name: _____
Commission Expires: _____
Serial Number: _____

LOCATION:

RX TIME 01/11 '02 13:19

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