

7/8/2021

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEEM CABINETS, INC.

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July 9, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEEM CABINETS, INC.
3835 S PITTSBURG AVE.
HOMOSASSA, FL 34446US

SUBJECT: DEEM CABINETS, INC.
REF: F30726

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Agnes Lunt
Regulatory Specialist III

FAX Aud. #: E21000263701
Letter Number: 821A00015742

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEEM CABINETS, INC.(Name of Corporation as currently filed with the Florida Dept. of State)**F30726**(Document Number of Corporation)

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

A. If amending name, enter the new name of corporation:**DEEM'S K & C, INC.****B. Enter new principal office address, if applicable:****C. Enter new mailing address, if applicable:****D. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**Name of New Registered Agent:New Registered Office Address:**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

If changing Registered Agent, Signature of New Registered Agent**Check If applicable**☐ The amendment(s) is/are being filed pursuant to s. 607.0120(11)(e), F.S.**H21000263701 3**

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If Amending the Officers and/or Directors, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AR = Authorized Representative

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

E. If amending or adding additional Articles, enter change(s) here: *(Attach additional sheets, if necessary.)*

F. 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: *(If not applicable, indicate N/A)*

N/A

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The date of each amendment(s) adoption: _____, if
other than the date this document was signed.

Effective date if applicable: _____

Note: If the date inserted in this block does not meet the applicable statutory filing requirements,
this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)


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

_____ The amendment(s) was/were adopted by the shareholders. The number of votes was
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)

Dated July 8, 2021.



(Signature by a director, president or other officer – if directors have not
been selected, by an incorporator – if in the hands of a receiver, trustee, or
other court appointed fiduciary by that fiduciary)

MICHAEL R. DEEM, Vice President and Director

Typed or printed name of person signing and Title of person signing