

G99972

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

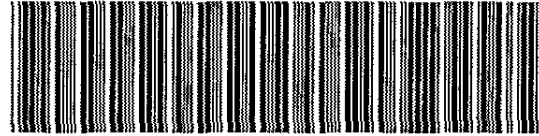
(Business Entity Name)

(Document Number)

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2006 OCT -3 PM 4:20  
TALLAHASSEE, FLORIDA

*Amend.*

G. Gaudette OCT 4 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TAYLOR MADE KITCHENS, INC.

DOCUMENT NUMBER: G 99972

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

Please return all correspondence concerning this matter to the following:

CHERYL R. NUNEZ  
(Name of Contact Person)

TAYLOR MADE KITCHENS, INC.  
(Firm/ Company)

40 : 9651 SW 77 ST  
(Address)

MIAMI, FL 33173-3310  
(City/ State and Zip Code)

For further information concerning this matter, please call:

CHERYL R. NUNEZ  
(Name of Contact Person)

at ( 305 ) 595-0337  
(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2006

CHERYL R. NUNEZ  
TAYLOR MADE KITCHENS, INC.  
9651 SW 77 ST  
MIAMI, FL 33173-3310

SUBJECT: TAYLOR MADE KITCHENS, INC.  
Ref. Number: G99972

We have received your document for TAYLOR MADE KITCHENS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are needing to change officers/directors and the registered agent, you will need to file articles of amendment.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 606A00057558

RECEIVED  
06 OCT -3 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

TAYLOR MADE KITCHENS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

G 99972

(Document number of corporation (if known))

FILED  
2006 OCT -3 PM 4:21  
CLERK 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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII: AMENDED TO NAME THE REGISTERED AGENT AS

~~RYAN T.~~ NÚÑEZ @ 8275 SW 124 ST, PINECREST, FL 33156

ARTICLE IX: AMENDED TO RYAN T. NÚÑEZ, PRESIDENT (DIRECTOR)

14600 SW 113 LN

MIAMI, FL 33186

CHERYL R. NÚÑEZ, V. PRES, SEC. (DIRECTOR)

9651 SW 77 ST

MIAMI, FL 33173-3310

ARTICLE X: AMENDED TO RYAN T. NÚÑEZ 14600 SW 113 LN 5 SHARES \$500.

MIAMI, FL 33186

CHERYL R. NÚÑEZ 9651 SW 77 ST 5 SHARES \$500.

MIAMI, FL 33173-3310

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: JULY 1, 2006

Effective date if applicable: N/A  
(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 *Cheryl R. Nunez*  
(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)

CHERYL R. NUNEZ  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)

*I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

*RYAN T. NUNEZ*  
(Signature of Registered Agent)

9/21/06  
(Date)

If signing on behalf of an entity:

RYAN T. NUNEZ  
(Typed or Printed Name)