

K97359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



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400144572754

02/27/09--01023--014 **43.75

FILED
2009 MAR 17 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N/C

TB

3/18/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K & S Bed and Bath, Inc.

DOCUMENT NUMBER: K97359

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

Please return all correspondence concerning this matter to the following:

John P. Alber
(Name of Contact Person)

Elements Design, Inc.
(Firm/ Company)

505 Beachland Boulevard, Suite #1, PMB #268
(Address)

Vero Beach, Florida 32963
(City/ State and Zip Code)

For further information concerning this matter, please call:

Susan M. Klinsport at (772) 532-0219
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Ms. Teresa Brown, Regulatory Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RECEIVED
2009 MAR 17 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: K&S Bed and Bath, Inc.
Ref #K97359
Letter # 809A00007232

Dear Ms. Brown,

In reference to your letter regarding the conflict in the Corporate Name change, we have chosen an alternative and would like you to proceed with a name change based on the new name selection. Please process the name change under: Elements of Vero, Inc."

We look forward to the completion of the name change and thank you in advance for your cooperation in this matter.

Very truly yours,


John P. Alber, Owner



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2009

JOHN P ALBER
ELEMENTS DESIGN, INC.
505 BEACHLAND BLVD STE 1 PMB 268
VERO BEACH, FL 32963

SUBJECT: K & S BED AND BATH, INC.
Ref. Number: K97359

We have received your document for K & S BED AND BATH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P97000103319 - ELEMENTS OF DESIGN, INC.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00007232

Articles of Amendment
to
Articles of Incorporation
of

K & S Bed and Bath, Inc.

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

K97359

(Document Number of Corporation (if known))

FILED
2009 MAR 17 PM 4:03
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:

A. If amending name, enter the new name of the corporation:

Elements of Vero, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1825 Bridgepointe Circle, #13

Vero Beach, Florida 32967

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

505 Beachland Boulevard, Suite #1

Vero Beach, Florida 32963

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

John P. Alber

New Registered Office Address:

1825 Bridgepointe Circle, #13

(Florida street address)

Vero Beach

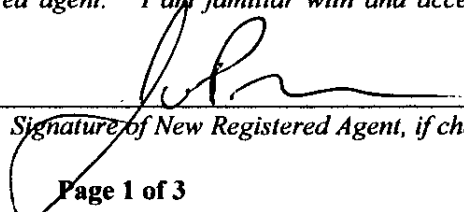
(City)

Florida 32967

(Zip Code)

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.


Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasurer	Kristine S. Alber	3035 11th Avenue Vero Beach, Florida 32960	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: February 23, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated February 23, 2009

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)

John P. Alber

(Typed or printed name of person signing)

President

(Title of person signing)