

Luxury Home Products.com

Custom sinks, faucets, lighting, imported items

P01000112603

March 14, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

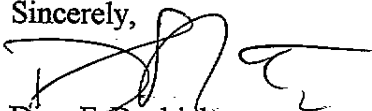
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-03/18/02--01087--007
*****35.00 *****35.00

Re: Document P01000112603

Please process the enclosed amendment to the Articles of Incorporation for Luxury Home Products, Inc. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Please feel free to contact us should you have any questions.

Sincerely,



Dino F. Rachiele
President

DFR:ma

Enc. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR -4 PM 2:38

Amendment
NF 4-5-2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 21, 2002

Dino F. Rachiele, President
% LUXURY HOME PRODUCTS, INC.
380 S. State Road 434 #1004- PMB377
Altamonte Springs, FL 32714-3866

SUBJECT: LUXURY HOME PRODUCTS, INC.
Ref. Number: P01000112603

We have received your document for LUXURY HOME PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The attached form must be completed in order to file the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 602A00017000

RECEIVED

02 APR -4 PM 12:34

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 APR -4 PM 2:38

Luxury Home Products, Inc.
(present name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V - Officers/Directors

MARIA RACHIELE, Vice President
2611 Concourse Rd.
Apopka FL 32703

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of April, 2002.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dino Rachiele

Typed or printed name

Incorporator

Title