

P02000042160

Florida Department of State
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOME BEAUTIFUL REMODELING 2, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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TAMPA, FLORIDA

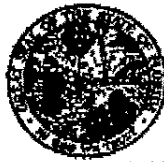
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Amend
mm

8/23/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 23, 2004

HOME BEAUTIFUL REMODELING 2, INC.
5300 NW 33RD AVE.
STE 117
FORT LAUDERDALE, FL 33309

SUBJECT: HOME BEAUTIFUL REMODELING 2, INC.
REF: P02000042160

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.

Please be more specific as to what Jason Kurtz is being added as.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000171145
Letter Number: 004A00051460

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Home Beautiful Remodeling, Inc.

(precise name)

P02000042160
(Document Number of Corporation (if known))

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)

VII ADDING

Jason Kurtz
12381 Westhale Place
West Palm Beach FL 33414

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:

VIII ADDING

Jason Kurtz - 55 shares
12381 Westhale Place
West Palm Beach FL 33414
VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 17, 2004

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 17 day of August 2004.

*
Signature

[Signature]

(By the Secretary of the Board of Directors, President or Director if adopted by the Board)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN P KURTZ III

(Typed or printed name)

President

(Title)