

P02000050292

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(Business Entity Name)

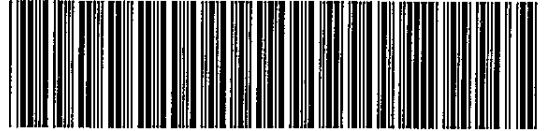
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 30 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Kitchen Shoppe Inc.

DOCUMENT NUMBER: P02000050292

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

Please return all correspondence concerning this matter to the following:

Mike Sykes
(Name of Contact Person)

The Kitchen Shoppe Inc.
(Firm/ Company)

29879 Newfound Blvd
(Address)

Big Pine Key FL 33043
(City/ State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mike Sykes at (305) 731-9246
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

The Kitchen Shoppe Inc.

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

PO2000050292

(Document number of corporation (if known))

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)**

adding: John Sipes and
Matthew Marek as 10%
shareholders and directors
with no voting rights.

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(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)

(continued)

The date of each amendment(s) adoption: 12/1/05

Effective date if applicable: 12/1/05
(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 MS
(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)

Michael Sipes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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TALLAHASSEE, FLORIDA

**MEETING OF THE OFFICER'S OF
THE KITCHEN SHOPPE, INC.**

December 1, 2005

Held at Busch & Morato, CPA's, Big Pine Key, Florida, 33043 on the 1st
day of December at 1:00 o'clock.

Officer's Present:

Michael Sipes

On motion made, seconded and carried, Michael Sipes, duly appointed
Matthew P. Marek as Secretary to the corporation and John Sipes as
Treasurer to the corporation.

Appointment to the above position does not constitute any voting or decision
making powers by the officer on behalf of the corporation.

Name & Address of New Officers

Matthew P. Marek
701 Southard Street, #D
Key West, FL 33040

John Sipes
29879 Newfound Blvd
Big Pine Key, FL 33043