

P02000054039

Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT KITCHEN & BATH DESIGNERS, INC.

Certificate of Status	0
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Page Count	02
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AMEND
KPK
12/10
④



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 16, 2002

KITCHEN & BATH DESIGNERS, INC.
924 SW 67TH AVENUE
MIAMI, FL 33144

SUBJECT: KITCHEN & BATH DESIGNERS, INC.
REF: P02000054039

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be adopted in one of the following manners:

- (1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.
 - (a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-
 - (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If an amendment was adopted by the incorporators or board of directors without shareholder action.
 - (a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000237320
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KITCHEN & BATH DESIGNERS, Inc.**

P02000054039

(Document Number of Corporation)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: Delete: Yonely Enrique Velazco as Director

ARTICLE X: The only one stockholder of this corporation is Elio A. Castillo who received the transfer of 49 shares of stock from Yonely Enrique Velazco

ARTICLE XI: Delete: Yonely Enrique Velazco as Vice-President & Treasurer.

SECOND: N/A

THIRD: The date of each amendment's adoption: October 30, 2002

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 13 day of December, 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)

Elio A. Castillo

Typed or printed name

Director, Chairman of the Board of Director
Title