

Division of Corporations

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P02000055278

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Division of Corporations
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BASIC AMENDMENT

PREMIERE KITCHEN & BATHS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2002

PREMIERE KITCHEN & BATHS, INC.
3810 S.E. LAKE WEIR AVENUE
OCALA, FL 34480

SUBJECT: PREMIERE KITCHEN & BATHS, INC.
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Darlene Connell
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
PREMIERE KITCHEN & BATHS, INC.**

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of PREMIERE KITCHEN & BATHS, INC., a Florida corporation, filed in Tallahassee on May 17, 2002, be and they are hereby amended in the following particulars:

I.

Name and Address, be and it hereby is amended to read as follows:


"The name of the corporation shall be "Ocala's Premier Kitchens & Baths, Inc.", and the date of the adoption of this amendment was May 23, 2002.

II.

This amendment to change the name of the corporation to Ocala's Premier Kitchens & Baths, Inc. was approved by the sole incorporator prior to the issuance of any stock in the corporation, and shareholders action was not required.

IN WITNESS WHEREOF, the undersigned sole incorporator of the corporation has executed these Articles of Amendment this 23 day of May, 2002.

PREMIERE KITCHEN & BATHS, INC.,
a Florida corporation

By: 
Daniel Hicks, Sole Incorporator

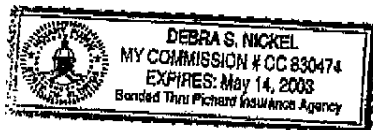
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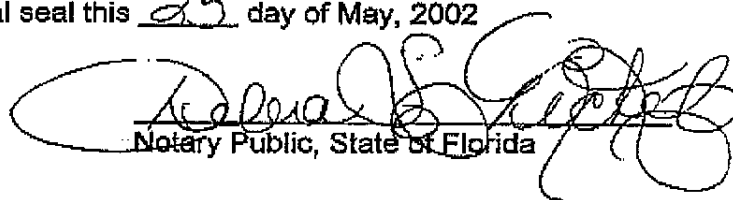
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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, **DANIEL HICKS**, as sole incorporator, of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 23 day of May, 2002




Notary Public, State of Florida

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34474-4175
Telephone: (352) 351-3353
Facsimile: (352) 351-8054
Florida Bar No.: 0145139

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