

P020000061214

(Requestor's Name)

INNOVATIVE KITCHEN DESIGNS
90-5B INDUSTRIAL LOOP N.
ORANGE PARK, FL 32073

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Shmend
Ra 11/12/03



300024177203

11/05/03--01032--004 **35.00

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNOVATIVE KITCHEN DESIGNS, INC.

FILED
03 NOV -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (CHANGE OF OFFICER)

Add Michele Palmer as Vice President.

SECOND: The date of each amendment's adoption: Nov 1, 2003

THIRD: 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 1 day of Nov, 20 03
Signature Mack H. Palmer - President Michele A Palmer - Vice
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
Presid

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name Mack H. Palmer

Title President