

PD3000004238

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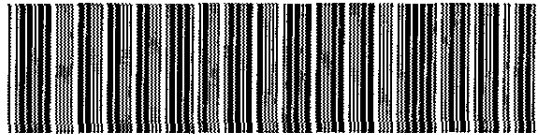
(Business Entity Name)

(Document Number)

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08/17/06--01042--024 \*\*35.00

FILED  
06 AUG 17 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend by  
8-14-06

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GRAMAR KITCHEN DESIGN, CORP.

**DOCUMENT NUMBER:** P03000004238

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

Please return all correspondence concerning this matter to the following:

CELESTINO URGELLES

(Name of Contact Person)

GRAMAR KITCHEN DESIGN, CORP.

(Firm/ Company)

1526 NW 25 AVE.

(Address)

MIAMI, FL 33125

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CELESTINO URGELLES

(Name of Contact Person)

at ( 786 ) 5399982

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

GRAMAR KITCHEN DESIGN, CORP.

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

P03000004238

(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):**

(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)**

CELESTINO URGELLES

PRESIDENT

JOALINE URGELLES

VICEPRESIDENT

MARGARITA VEGA

VICEPRESIDENT & SECRETARY

DANIEL URBAY

TREASURER

(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)

FILED  
JUN 17 AM 9:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRAMAR KITCHEN DESIGN, CORP.**

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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(s) being amended, added or deleted)

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

CELESTINO URGELLES  
6801 NW 77 AVE SUITE 203  
MIAMI, FL. 33166

PRESIDENT

JOALINE URGELLES  
6801 NW 77 AVE SUITE 203  
MIAMI, FL. 33166

VICEPRESIDENT

MARGARITA VEGA  
6801 NW 77 AVE SUITE 203  
MIAMI, FL. 33166

VICEPRESIDENT & SECRETARY.

DANIEL URBAY  
6801 NW 77 AVE SUITE 203  
MIAMI, FL. 33166

TREASURER

**THE NEW ADDRESS OF THIS CORPORATION SHALL BE:  
6801 NW 77 AVE SUITE 203  
MIAMI, FL. 33166**

**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:

The date of each amendment(s) adoption: 08-14-2006

Effective date if applicable: 08-14-2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

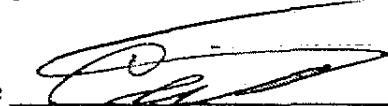
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 14 day of AUGUST, 2006

Signature



(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)

CELESTINO URGELLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)