

P03000010167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

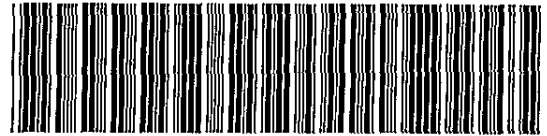
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P03000010167
H&A
4-4-03

SoHo Kitchens & Baths, Inc.

**2003 W. Kennedy Blvd., Suite A
Tampa, FL 33606
(813) 390-4654
(813) 228-6624 - facsimile**

February 27, 2003

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

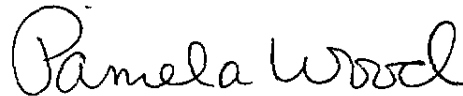
Re: SoHo Kitchens & Baths, Inc.
Document Number: P03000010167

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Incorporation of SoHo Kitchens & Baths, Inc. Also enclosed is a check in the amount of \$35.00 for the required filing fee.

Thank you for your attention to this matter.

Sincerely,



Pamela Wood
Vice President and Secretary



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2003

PAMELA WOOD
2003 W. KENNEDY BLVD., SUITE A
TAMPA, FL 33606

SUBJECT: SOHO KITCHENS & BATHS, INC.
Ref. Number: P03000010167

We have received your document for SOHO KITCHENS & BATHS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00015591

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
of
SoHo Kitchens & Baths, Inc.
(Document Number P03000010167)

FIRST: Amendments adopted:

ARTICLE IV
Shares

The number of shares of stock is 100, distributed as follows:

Pamela Wood - 60 shares
Gary Green - 40 shares

ARTICLE V
Officers/Directors

The names, addresses and titles:

Pamela Wood
2003 W. Kennedy Boulevard, Suite A
Tampa, Florida 33606
Title: Vice President and Secretary

Gary Green
2003 W. Kennedy Boulevard, Suite A
Tampa, Florida 33606
Title: President and Treasurer

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SECOND: The date of each amendment's adoption is April 1, 2003.

THIRD: The amendments were approved by the officers/shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of April, 2003



Pamela Wood
Vice President and Secretary

Date: 4/1/03