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**BASIC AMENDMENT**

**ACE KITCHEN DESIGN AND DISTRIBUTORS, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

06/17/03 DC Name Change

Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 17, 2003

ACE KITCHEN DESIGN AND DISTRIBUTORS, CORP.  
9387 SW 37 STREET  
MIAMI, FL 33165

SUBJECT: ACE KITCHEN DESIGN AND DISTRIBUTORS, CORP.  
REF: P03000026971

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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

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Darlene Connell  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACE KITCHEN DESIGN AND DISTRIBUTORS, CORP.

(present name)

P03000026971

(Document Number of Corporation (If known))

*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 number(s) being amended, added or deleted)*

ARTICLE #1.- THE NEW NAME OF THIS CORPORATION IS: ROBLES CABINET & KITCHEN DESIGN, INC. ARTICLE #2.- THE NEW PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION IS: 9695 NW 79 AVE. BAY #24., HIALEAH GARDEN, FL 33016. ARTICLE #5.- THE NEW ADDRESS AND REGISTER ADDRESS OF THIS CORPORATION IS RUBEN ROBLES WITH ADDRESS AT: 8950 NE 8TH AVE. APT.#210., MIAMI, FL 33138. ARTICLE #7.- THE NEW OFFICER AND/ OR DIRECTOR OF THIS CORPORATION IS: RUBEN ROBLES, AS PRESIDENT WITH ADDRESS AT: 8950 NE 8TH AVE APT.#210., MIAMI, FL 33138.

**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:

RUBEN ROBLES WITH 1500 SHARES TO \$1.00 EACH

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THIRD: The date of each amendment's adoption: 06/16/2003

FOURTH: 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 16 day of JUNE, 2003

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)

OMAR ESPONDA

(Typed or printed name)

PRESIDENT

(Title)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

6/16/03

Date