

P03000028691

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Amend
T. Lewis 9/23/03

DKB

DESIGNED KITCHEN & BATHROOMS

10880 SW 186 street Bay # 66
Miami, FL 33157

DIRECT LINE: (305) 232-1384--24 Hrs. AVAILABLE LINE: (305) 252-4616
TOLL FREE: 1-(888) 575-6056 - FAX: (305) 378-9581
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Fax Transmittal Form

TO: Mrs. Shelia Davis FROM: Second Floor
COMPANY: _____ DATE: 09-19-03
FAX NO.: _____ REF: _____
REF: _____ PAGE 1 OF: _____

MESSAGE:

Please also send me a
copy with the seal, do not hesitate
to call me at my cell at 786-2512160
Thanks for

My husband needs to take this document
By Tuesday the 23rd of Sept.
I hope you understand why so much
of a rush -

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Designed Kitchen & Bath
OF South Florida, INC.
(present name)

P03000028691

(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 VII

the OFFICERS AND DIRECTORS

OF the CORPORATION ARE-

LUISA BONICH, PRESIDENT- 10880 SW 186 ST #66- MIAMI- FL 33155
JORGE OLIVA, SECRETARY- 10880 SW 186 ST #66- MIAMI- FL 33155

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:

LUISA BONICH PRESIDENT- 51% OF SHARES
JORGE OLIVA SECRETARY- 49% OF SHARES

THIRD: The date of each amendment's adoption: September 17, 2003

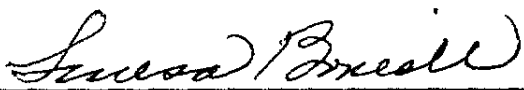
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 18 day of September, 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)

Luisa Boniet
(Typed or printed name)

PRESIDENT- INCORPORATED
(Title)