P03000754160

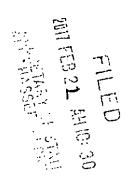
(R	equestor's Name))
(A	ddress)	
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(C	ity/State/Zip/Phor	ne #)
PICK-UP	WAIT	MAIL
(B	usiness Entity Na	me)
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Euro-Craft Cabine	ets, Inc.	
DOCUMENT NUM	BER: P03000054160		
	of Amendment and fee are su	ibmitted for filing.	
Please return all corre	spondence concerning this ma	itter to the following:	
	Arthur Canter		
		Name of Contact Perso	110
	Euro-Craft Cabinets, Inc.		
		Firm/ Company	
	7662 NW 6th Avenue		
		Address	
	Boca Raton, FL 33487		•
		City/ State and Zip Coo	le
artic(@distinctivekitchens.com		
	E-mail address: (to be us	sed for future annual report	t notification)
For further informatio	. n concerning this matter, pleas	se call:	
Arthur Canter		at (997-9400
Name	of Contact Person	Area Co	ode & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Dep	artment of State:
■ \$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)
Amo Divi P.O.	ling Address endment Section ision of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor	Address Iment Section on of Corporations 1 Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of Euro-Craft Cabinets, Inc.

(Name of Corporation as current	ly filed with the Florida Dept. of State)
P03000054160	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006. Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation: N/A	The new
name must be distinguishable and contain the word "corporate "Corp" "Inc.," or Co.," or the aesignation "Corp," "Inc.," or word "chartered." "professional association," or the abbreviation	"Co" A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A
	707
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A TEN
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	dress in Florida, enter the name of the
N/A	_
Name of New Registered Agent	
Horida s	reet address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familian	it: with and accept the obligations of the position
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk, CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer. Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VPO	Jeffrey T. Canter	10301 Willow Oaks Trail
X Add			Boynton Beach, FL 33473
Remove			
2) Change			
Add			
Remove			
3) Change	_		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	
F. 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: (if not applicable, indicate N/A)	
N/A	
	
·	

The date of each amendment(s) ad-	pption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament fue date)	
Note: If the date inserted in this bl document's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this dat artment of State's records.	e will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adop by the shareholders was/were suf	nted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.)
	oved by the shareholders through voting groups. The following statementach voting group entitled to vote separately on the amendment(s).	ut
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by	,	
	(voting group)	
☐ The amendment(s) was/were adopaction was not required.	nted by the board of directors without shareholder action and shareholder	7
☐ The amendment(s) was/were adopaction was not required.	oted by the incorporators without shareholder action and shareholder	
February 77 Dated	2017	
(By ^l a d) selected	ector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court of fiduciary by that fiduciary)	
	Arthur Canter	
•	(Typed or printed name of person signing)	
	Vice President	
-	(Title of person signing)	

the