

P03000128152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

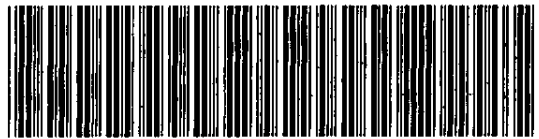
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend
Theris*

4-13-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Extreme Kitchen + Bath, Inc.

DOCUMENT NUMBER: P03000128152

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

Please return all correspondence concerning this matter to the following:

Debra K. Sharrow
Name of Contact Person

Extreme Kitchen + Bath, Inc.
Firm/ Company

4010 Silver Spur Loop
Address

Lake Wales, FL 33898
City/ State and Zip Code

Debra@ExtremeKitchen.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debra Sharrow at (863) 678 3652
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2011

DEBRA SHARROW
EXTREME KITCHEN & BATH, INC.
4010 SILVER SPUR LOOP
LAKE WALES, FL 33898

SUBJECT: EXTREME KITCHEN & BATH, INC.
Ref. Number: P03000128152

The corporation should file Articles of Amendment to its Articles of Incorporation to either change or add officers and/or directors. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 411A00008239

RECEIVED
APR 12 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ExTreme Kitchen + Bath, Inc.

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

P03000128152

(Document Number of Corporation (if known))

FILED
11 APR 12 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Debra Sharrow

New Registered Office Address:

4010 Silver Spur Loop

(Florida street address)

Lake Wales

(City)

Florida 33898

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Debra Sharrow

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres	Thomas Sharrow	4010 Silver Spur Loop Lake Wales FL 33898	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres	Debra K. Sharrow	4010 Silver Spur Loop Lake Wales FL 33898	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove REMOVE As VP
Vice Pres	Andrea L. Sharrow	1698 County Rd 25 #103 Midland City AL 36350	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
TREASURER	Jaime K. Briand	66 Pat Drive Midland City, AL 36350	<input checked="" type="checkbox"/> Add

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

Exchange of Shares:

Remove 100 shares from Thomas Sharrow (due to death)

Transfer to as follows:

10 shares to Debra Sharrow / spouse

30 shares to Andrea Sharrow / daughter

30 shares to Jason Sharrow / son

30 shares to Jaime Briand / daughter

The date of each amendment(s) adoption: 3/25/2011

Effective date if applicable: 3/25/2011
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 4/8/2011

Signature Debra Sharrow
(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)

Debra Sharrow
(Typed or printed name of person signing)

President
(Title of person signing)