

P03000145445

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP. ☐ WAIT ☐ MAIL

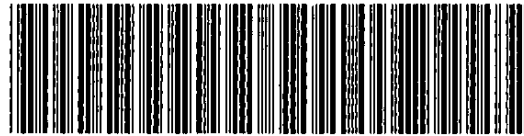
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

2-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mary's Kitchens & Interiors, Inc.

DOCUMENT NUMBER: P03000145445

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

Please return all correspondence concerning this matter to the following:

Maharay Borrego

(Name of Contact Person)

Mary's Kitchens & Interiors, Inc.

(Firm/ Company)

2060 Randall Blvd.

(Address)

Naples, FL 34120

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maharay Borrego

(Name of Contact Person)

at (239) 601-4545

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

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

January 18, 2008

MAHARAY BORREGO
MARY'S KITCHENS AND INTERIORS, INC.
2060 RANDALL BLVD
NAPLES, FL 34120

SUBJECT: MARY'S KITCHENS AND INTERIORS, INC.
Ref. Number: P03000145445

We have received your document for MARY'S KITCHENS AND INTERIORS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 908A00004149

Articles of Amendment
to
Articles of Incorporation
of

MARY'S KITCHENS and Interiors, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 FEB 11 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000145445

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete : Jose miquel Delgado, President
Add : Ania Fernandez, President 100% shareholder
add : Maharay Borrego, Registered agent-
Delete : Yosbel Ramos, Vice-President
Remains the same : maharay borrego - V. Pres.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: January 10th, 2008

Effective date if applicable: January 10th, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature



(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)

Ania Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Mary's Kitchens and Interiors, Inc.

2060 Randall Blvd. NE
Naples, Florida 34120

Feb. 06th, 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Ref. Num: P03000145445

I, Maharay Borrego, accept my title as the registered agent of Mary's Kitchens and Interiors, Inc., and accept all duties and responsibilities with such position. We have also added Ania Fernandez as the president effective January 10th, 2008. Please change my address to 2735 22nd Ave NE Naples, FL 34120.

Thank you,



Maharay Borrego