

Amesbury
MD 9/21

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Toucan Kitchen + Bath Corp.

DOCUMENT NUMBER: PD4000003007

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

Please return all correspondence concerning this matter to the following:

Terry W. Parkinson
(Name of Contact Person)

Toucan Kitchen + Bath Corp.
(Firm/ Company)

8001 CR 1674
(Address)

Bushnell FL. 33513
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Terry W. Parkinson at 352 - 303-9221
(Name of Contact Person) (Area Code & Daytime Telephone Number)
352) 793-2743

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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Toucan Kitchen + Bath Corporation Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PD4000003007
(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 Sharon F Parkinson as
an officer of corporation
Add Terry W Parkinson for
President.

(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)

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 SEP 13 AM 9:39

FILED

The date of each amendment(s) adoption: 9-1-2004

Effective date if applicable: September 1, 2004
(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.

Signed this 10 day of September, 2004.

Signature

Sharon F. Parkinson
(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)

Sharon F. Parkinson

(Typed or printed name of person signing)

Old President

(Title of person signing)

PRESIDENT

FILING FEE: \$35

sell Toucan Letter

Proof of Sale of Toucan Kitchen & Bath Incorporated

09-01-04

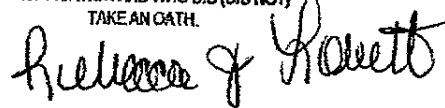
To whom it may concern:

I Sharon Faye Parkinson have sold all rights & liabilities of Toucan Kitchen & Bath Incorporated to my husband TW Parkinson for \$1.00. Toucan has no value as of 08-30-04. All records to show this bill of sale on September 1, 2004



Rebecca J. Lovett
My Commission DD269881
Expires January 19, 2008

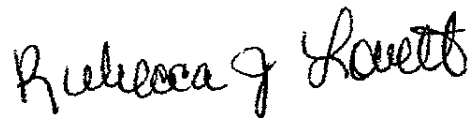
THE AFOREGOING INSTRUMENT WAS:
ACKNOWLEDGED BEFORE ME THIS
Aug 27, 04 (DATE) BY Sharon Faye Parkinson
WHO IS PERSONALLY KNOWN TO ME OR WHO
PRODUCED DL PLW5786005000 AS
IDENTIFICATION AND WHO DID (DID NOT)
TAKE AN OATH.



I TW Parkinson have purchased all rights & liabilities of Toucan Kitchen & Bath Incorporated from my wife for \$1.00 All records to show purchase on September 01, 2004



THE AFOREGOING INSTRUMENT WAS:
ACKNOWLEDGED BEFORE ME THIS
Aug 27, 04 (DATE) BY TW Parkinson
WHO IS PERSONALLY KNOWN TO ME OR WHO
PRODUCED DL PLW5819582000 AS
IDENTIFICATION AND WHO DID (DID NOT)
TAKE AN OATH.



Rebecca J. Lovett
My Commission DD269881
Expires January 19, 2008