

P04000003007

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FILED  
05 MAY 27 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Smith MAY 31 2005

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Toucan Kitchen + Bath Corp

DOCUMENT NUMBER: PO4000003007

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 County Rd 674  
(Address)

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

For further information concerning this matter, please call:

Terry W. Parkinson at (352) 815-0545  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
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)

P04000003007  
(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)

Adding Sharon Faye Parkinson  
as Vice President  
as of 5-13-05 to Toucan  
Kitchen & Bath Corporation  
Inc.

Sharon Faye Parkinson  
8001 County Rd 674  
Bushnell FL 33513  
(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)

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The date of each amendment(s) adoption: 5-13-05

Effective date if applicable: 5-13-05  
(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 13 day of May, 2005.

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)

T.W. Parkinson Terry W. Parkinson  
(Typed or printed name of person signing)

PRESIDENT.  
(Title of person signing)

FILING FEE: \$35