

From: Genesis Tax House

9547828252

06/20/2013 11:31

#447 P.001/002

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000140643 3)))



H130001406433ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 19 PM 3:05

RECEIVED

13 JUN 20 AM 8:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLOORING HOUSE SUPPLY INC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Handwritten signature]
6/20/13

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FLOORING HOUSE SUPPLY INC
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:

ARTICLE I - NAME:

The name of the Corporation shall be changed to:
WHOLESALE KITCHEN CABINETS & GRANITE, INC.

Second: The date of adoption of the amendments.

The Amendments were adopted on **June 20, 2013.**

Third: Adoption of Amendment.

The amendments were adopted by the shareholders. The number of votes casted for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **June 20, 2013.**



Signature

Name: Marcio R Silva

Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 19 PM 3:05