P04000078910

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dogument Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

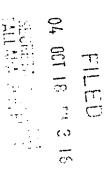




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10/18/04--01030--025 **43.75

Amend



The last

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: PALM HAI	RBOR KITCHEN & BATHS	, INC.	
DOCUMENT N	UMBER: P040007	8910		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.		
Please return all co	orrespondence concerning the	his matter to the following:		
·	SUSAN DI CARLO			
	(Name	e of Contact Person)		
	PALM HARBOR KIT	CHEN & BATHS, INC.		
	(F	'irm/ Company)		
	1332 OHIO AVENU	E, _		
		(Address)		
		,		
	PALM HARBOR, FL	34683		
	(City/	State/ and Zip Code)		
P C		u mlagga galla		
FOR HEIDER HISTORIA	ation concerning this matter	r, please can:		
SUSAN DI	CARLO	at (727) 422-0	234	
	ne of Contact Person)		e Telephone Number)	
Enclosed is a chec	k for the following amount:	:		
☐ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	(X \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ma	illing Address	Street Address		
Amendment Section		· · · · · · · · · · · · · · · · · · ·	Amendment Section	
Division of Corporations		Division of Corpo	Division of Corporations	
P.O. Box 6327		AND F Gringe Str	roof	

Tallahassee, FL 32399

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of



PALM HARBOR KITCHEN & BATHS, INC.

(Name of corporation as currently fried with the Florida Dept. of State)	
P0400078910 (Document number of corporation (if known)	
(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)	
ADMICIO II. INTELLI OPRIGEDE AND OP DIDECTORS.	
ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS:	
SUSAN DI CARLO, 1332 OHIO AVENUE, PALM HARBOR, FL 34683, PR	ESIDENT
SHARES OF STOCK: 51%	UTCE_
DAVID H. WYSOCKI, 1332 OHIO AVENUE, PALM HARBOR, FL 34683, PRESIDENT, SHARES OF STOCK: 49%	ATCE-
Indipulity builded of brooks 190	
ARTICLE IV: SHARES: SUSAN DI CARLO, 51%	
DAVID H. WYSOCKI, 49%	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	

(continued)

The date of each amendmen	t(s) adoption: OCTOBER 8, 2004
Effective date if applicable:	OCTOBER 8, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
` ,	was/were approved by the shareholders through voting groups. The trust be separately provided for each voting group entitled to vote mendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 8th day of	October 2004
Signature (By a	director, president or other officer - if directors or officers have not been
	ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	M.
	SUSAN DI CARLO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35