# P04000143928

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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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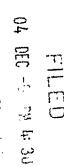
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Gmend

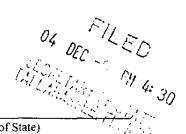


# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: Kitchen Cabinet	ts Galore Inc.			
DOCUMENT N	UMBER: P04000143928				
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.			
Please return all co	orrespondence concerning thi	s matter to the following:			
	A	riel Corsino			
	(Name o	of Contact Person)			
_	Kitchen C	abinets Galore Inc.			
	(Firm/ Company)				
	P.O 780756				
<del></del>		(Address)			
	Orlando, Fl 32878-0756				
<del></del>	(City/ St	ate/ and Zip Code)			
For further inform	ation concerning this matter,	please call:			
Ariel Corsino		at ( 321 ) 299-82	49		
(Name of Contact Person)		(Area Code & Dayti	me Telephone Number)		
Enclosed is a chec	k for the following amount:				
<b>√1 \$</b> 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 Sec Division of Cor 409 E. Gaines S Tallahassee, FL	porations treet		

## Articles of Amendment to Articles of Incorporation of



### Kitchen Cabinets Galore Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000143928	
(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.")

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

Artile II Change	3138 Mattson Drive	New business Address 14342 Chinese Elm Drive	
	Orlando, FL. 32825	Orlando, FL 32828	
Change 3138 Mattson Drive		New mailing address P.O. Box 780756	
·	Orlando, FL. 32825	Orlando, FL. 32878-0756	
Article VII Change	New	New	
Title: P	Title: President	t Title: Vice President	
Glen Reymann SR	. Ariel Corsino	Glen Reymann	
3138 Mattson	14342 Chinese	Elm Drive 3138 Mattson Drive	
Orlando, FL. 32825	Orlando, FL. 32	828 Orlando, FL. 32825	
	(Attach add	litional 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)

The shares for the corporation are to be issued 50 shares for Ariel Corsino and 50 Shares for Glen Reym

(continued)

The date of each amendment	(s) adoption:	November 23, 2004
Effective date if applicable:	November 2	3, 2004
	(no more than 90	lays after amendment file date)
Adoption of Amendment(s)	(CHECK	ONE)
* *	• •	red by the shareholders. The number of votes cast for rs was/were sufficient for approval.
	must be separat	red by the shareholders through voting groups. The rely provided for each voting group entitled to vote
"The number of		e amendment(s) was/were sufficient for approval by
		(voting group)
☐ The amendment(s) and shareholder act	_	d by the board of directors without shareholder actionired.
☐ The amendment(s) shareholder action v	•	d by the incorporators without shareholder action and
Signed this 23 day of _	November 01//	2004
select		r other officer /ff directors or officers have not been tor - if in the hands of a receiver, trustee, or other court at fiduciary)
	GLE	U E LEYMANN or printed name of person signing)
	(Typed o	or printed name of person signing)
		(Title of person signing)

FILING FEE: \$35