

PO4000143928

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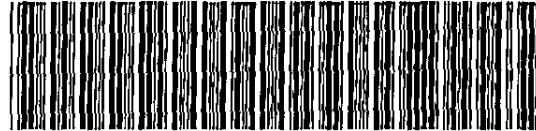
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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70-01 JUL 18 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kitchen Cabinets Galore Inc.

DOCUMENT NUMBER: P04000143928

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

Please return all correspondence concerning this matter to the following:

Ariel Corsino

(Name of Contact Person)

Kitchen Cabinets Galore Inc.

(Firm/ Company)

P.O 780756

(Address)

Orlando, FL 32878

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ariel Corsino

(Name of Contact Person)

at (321) 299-8249

(Area Code & Daytime Telephone Number)

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

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.")

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

Article V Change: Glen E Reymann SR.

New: Ariel Corsino

3138 Mattson Drive

14342 Chinese Elm Drive

Orlando, Fl 32825

Orlando, Fl 32828

I Ariel Corsino am familiar with the responsibilities of being the registered agent of Kitchen Cabinets

Galore Inc. Sign

Article VII delete: Title : Vice President

Glen E Reymann SR.

3138 Mattson Drive

Orlando, Fl 32825

(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)

The 50 shares held by Glen E Reymann SR. are to be issued to Ariel Corsino. Ariel Corsino will now own

all 100 shares of kitchen Cabinets Galore Inc.

(continued)

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The date of each amendment(s) adoption: June 27, 2005

Effective date if applicable: June 27, 2005
(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 27 day of June, 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)

Ariel Corsino

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35