

P04000152879

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Amend

FILED
2006 NOV 14 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts NOV 14 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

PHELIM O'NEILL
BATH AND COUNTER EUROPEAN
6674 N STATE RD 7 #246
COCONUT CREEK, FL 33073

SUBJECT: BATH AND COUNTER EUROPEAN REFINISHING, INC.
Ref. Number: P04000152879

We have received your document for BATH AND COUNTER EUROPEAN REFINISHING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00062678

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bath and Counters European Refinishing Inc.

DOCUMENT NUMBER: PO 4000152879

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

Please return all correspondence concerning this matter to the following:

Phelim O'Neill
(Name of Contact Person)

Bath and Counters European Refinishing Inc
(Firm/ Company)

6674 N State Rd # 246
(Address)

Coconut Creek Fl 33073
(City/ State and Zip Code)

For further information concerning this matter, please call:

Phelim O'Neill at (954) 907-3588
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2006 NOV 14 AM 9:35

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bath and Counter European Refinishing, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000152879
(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):

N/A

(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)**

Please Delete: Officer / Directors Details

Mr. Alfonso Perez as Vice President
of the Corporation

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10 - 14 - 06

Effective date if applicable: 10 - 14 - 06
(no more than 90 days after amendment file date)

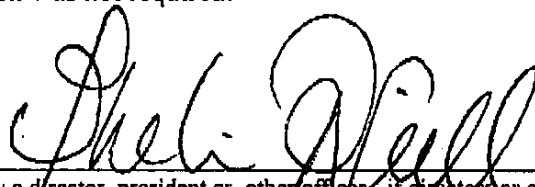
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

THELIA O'NEILL
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35