

3/1/2019

Division of Corporations

705000011897

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305)599-0839
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
A1 SUNSHINE KITCHEN & BATH, INC.

Certificate of Status	0
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Page Count	03
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MAR 04 2019

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Articles of Amendment
to
Articles of Incorporation
of

2019 MAR -1 A D 89

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A1 SUNSHINE KITCHEN & BATH, INC.

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

P05000011897

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5941 NW 176 St Ste 14
Hialeah, FL 33015

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ALEX ALMEIDA

New Registered Office Address:

5941 NW 176 STREET STE 14

(Florida street address)

HIALEAH

(City)

Florida 33015

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Alex Almeida

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	KEVIN MENDOZA	20180 W OAKMONT CIRCLE HIALEAH, FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	ALEX ALMEIDA	5941 NW 176 STREET STE 14 HIALEAH, FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Fernando Fierro	5941 NW 176st St 14 Hialeah FL 33015	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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 date of each amendment(s) adoption:

3/1/2019

Effective date if applicable:

3/1/2019

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

3/1/2019.

Signature

Alex Almeida

(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)

ALEX ALMEIDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)