

**POS000073629**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

*Corrected Filing*

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000245401 3)))



H200002454013ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : BERGER SINGERMAN LLP, FT. LAUDERDALE  
Account Number : I20020000154  
Phone : (954)525-9900  
Fax Number : (954)523-2872

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

pkukes@bellsouth.net

2020 JUL 27 AM 11:31

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
KUKES & SIMONS INTERIORS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02 4
Estimated Charge	\$43.75

S TALLENT  
JUL 28 2020

2020 JUL 27 PM 5:01

Electronic Filing Menu

Corporate Filing Menu

Help

*Amend*  
*NK*

H20000245401 3

Articles of Amendment  
to  
Articles of Incorporation  
of

Kukes &amp; Simons Interiors, Inc.

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

P05000073629

(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:**

Kukes Interiors, Inc.

*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)

1400 S. Ocean Blvd., Apt. 1206 N

Boca Raton, Florida 33432

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1400 S. Ocean Blvd., Apt. 1206 N

Boca Raton, Florida 33432

2020 JUL 27 AM 11:37

**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

Patty Kukes

1400 S. Ocean Blvd., Apt. 1206 N

(Florida street address)

New Registered Office Address:

Boca Raton

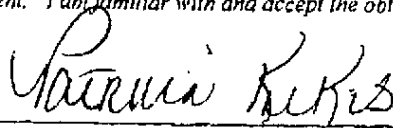
Florida 33432

(City)

(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.



Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (1)(e), F.S.

H20000245401 3

H200002454013

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PSD</u>	<u>Nancy Simons</u>	<u>131 NW 13th Street</u>
<input type="checkbox"/> Add			<u>Boca Raton, Florida 33432</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>PSD</u>	<u>Patty Kukes</u>	<u>1400 S. Ocean Blvd., Apt. 1206 N</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, Florida 33432</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

H200002454013

H200002454013

**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)

H7 0000245401 3

H200002454013

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ 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)"

Dated July 21, 2020

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)

Party Kukes

(Typed or printed name of person signing)

CEO, Treasurer

(Title of person signing)

H200002454013