

P050000115748

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☐ PICK-UP

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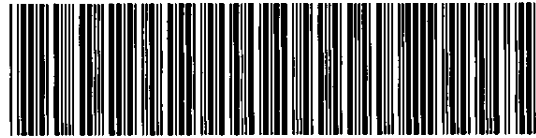
(Business Entity Name)

(Document Number)

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Amend

01/27/09--01016--009 **35.00

RECEIVED
09 JAN 27 AM 10:49
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 JAN 27 PM 1:32
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601211

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DESIGN KITCHENS & BATH INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DESIGN KITCHENS & BATH INC
DOC #P05000115748

FILED
2009 JAN 27 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

MARCOS A. MONTERO 8625 SW 185 STREET MIAMI FL 33157	AS	PRESIDENT / R. AGENT
ELISERIO R. ABREU 11521 SW 185 TER MIAMI FL 33157	AS	VICE PRESIDENT
MARICELA B. ABREU 11521 SW 185 TER MIAMI FL 33157	AS	SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation
has Issued shares, provisions for implementing the amendment if not
Contained in the Amendment itself is as follows:

MARCOS A. MONTERO shall hold 80 % of the shares of mentioned corporation.

ELISERIO R. ABREU shall hold 10% of the shares of mentioned corporation

MARICELA B. ABREU shall hold 10 % of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 01/22/2009

FOURTH: Adoption of Amendment (s)

_____ The amendment (s) was/ were adopted by the incorporation without shareholder
Action and shareholder action was not required.

X

_____ The amendment (s) was/were adopted by the board of directors without
shareholders action and shareholder action was not required.

_____ The amendment (s) was/were approved by the shareholders. The number
Of votes cast for the amendments(s) was/were sufficient for approval.

Signed this date JANUARY 22, 2009

Signature



(By the chairman of the Board of directors
President or other officer if adopted by the
Shareholder's)

OR

By a director if adopted by the directors

OR

(By an incorporation if adopted by the
Incorporations)



MARCOS A. MONTERO
PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT