

PO5000115748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600159841356

08/25/09--01004--023 **35.00

RECEIVED
09 AUG 25 AM 10:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 AUG 25 AM 11:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
C.COULLIETTE

AUG 25 2009

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. DESIGN KITCHENS & BATHS INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

DESIGN KITCHENS & BATHS INC

DOCUMENT # P05000115748

(PRESENT NAME)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 25 AM 11:34

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:

LEAVE: ELISERIO R. ABREU as P and Registered Agent 50 %
11521 SW 185 TERR
MIAMI FL 33157

LEAVE: MARICELA B. ABREU as VP 50% Shareholder
11521 SW 185 TERR
MIAMI FL 33157

DELETE: MARCOS A. MONTERO as P and Registered Agent
8625 SW 185 STREET
MIAMI FL 33157

THIRD: The date of each amendment's adoption: **08/20/09**

FOURTH: Adoption of Amendment (s)

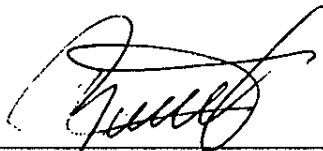
_____ The amendment (s) was/ were adopted by the incorporation without shareholder Action and shareholder action was not required.

 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 **August 20, 2009**

Signature

A handwritten signature in black ink, appearing to read 'Eliserio R. Abreu', written over a horizontal line.

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

ELISERIO R. ABREU

PRESIDENT/DIRECTOR/INCORPORATOR
REGISTERED AGENT

Title