

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

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.

(((H07000161565 3)))



H070001615653ABC+

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

RECEIVED

07 JUN 19 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
 Fax Number : (850) 205-0380

Account Name : FLORIDA FILING & SEARCH SERVICES
 Account Number : 120000000189
 Phone : (850) 216-0457
 Fax Number : (850) 216-0460

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

07 JUN 19 AM 7:59

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELITE BATH, KITCHEN & MARBLE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

H 0 7 0 0 0 1 6 1 5 6 5

Articles of Amendment
to
Articles of Incorporation
of

Elite Bath, Kitchen & Marble Inc.

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

P05000145736

(Document number of corporation (if known))

FILED
07 JUN 19 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Mark Benson, 9551 Overseas Hwy., Marathon FL 33050

Article IV Board of Directors

The name and address of each member of the Corporation's Board of Directors is:

Mark Benson, 9551 Overseas Hwy., Marathon FL 33050

(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)

(continued)

H 0 7 0 0 0 1 6 1 5 6 5

H 0 7 0 0 0 1 6 1 5 6 5

The date of each amendment(s) adoption: 6/18/2007Effective date if applicable:

(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)

Mark Benson

(Typed or printed name of person signing)

Mark Benson

(Title of person signing)

FILING FEE: \$35

H 0 7 0 0 0 1 6 1 5 6 5

H 0 7 0 0 0 1 6 1 5 6 5

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Elite Bath, Kitchen & Marble Inc.

REGISTERED AGENT/OFFICE

**Mark Benson
9551 Overseas Hwy.
Marathon FL 33050**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Agent signature

**American Incorporators Ltd.
1220 North Market Street, Ste. 808
Wilmington, DE 19801
800-421-2261**

H 0 7 0 0 0 1 6 1 5 6 5