

P05000162380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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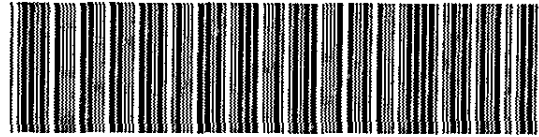
(Business Entity Name)

(Document Number)

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09/28/06--01014--021 **52.50

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06 SEP 28 AM 8:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Amend



IMAGINE

Kitchens and Baths Inc.
6540 West 20th. Ave Suite 1
Hialeah, Florida 33016
Ph. 305-231-3339
Fax. 305-231-3349

Imaginekitchen765@bellsouth.net
www.imaginekitchensandbaths.com

Certified
2020 Designers

Decor
cabinetry by
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Great Looks. Great Value.

NATIONAL KITCHEN
NKBA
& BATH ASSOCIATION

September 22, 2006

Florida Department of State
Division of Corporations

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To: Amendment Section Division of Corporations

Re: Imagine Kitchens and Baths Inc.
Document number of Corporation P05000162380

Attached are the forms for filing Articles of Amendment, on September 11th. 2006
Mr. Hiram Gonzalez of 7761 N.W. 175th. Street Hialeah, FL 33015 Sold his stock (50 – fifty shares) and all interest in the corporation known as Imagine Kitchens and Baths Inc. to Mr. Dagoberto Martinez of 16388 N.W. 88th. Place Miami lakes, FL 33018
Total stock assigned to Mr. Dagoberto Martinez (100 – one hundred shares).

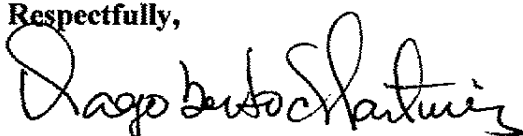
Mr. Hiram Gonzalez is to be deleted as Vice President of Imagine Kitchens and Baths Inc.

Mr. Dagoberto Martinez will now hold the titles of President, Vice President and Secretary of Imagine Kitchens and Baths Inc. effective September 11th. 2006.

Enclosed is my check number 1005 made payable to Florida Department of State in the amount of \$ 52.50 for filing fees, Certificate of status and Certified copy.

For further information you may call Mr. Dagoberto Martinez at (305) 733-0814

Respectfully,



Mr. Dagoberto Martinez
President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: IMAGINE KITCHENS AND BATHS INC.

DOCUMENT NUMBER: P05000162380

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dagoberto Martinez
(Name of Contact Person)

Imagine Kitchens and Baths INC.
(Firm/ Company)

16388 NORTH WEST 88TH PLACE
(Address)

MIAMI LAKES, FLORIDA 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Dagoberto Martinez at (305) 733-0814
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Imagine Kitchens And Baths INC

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

P05000162380

(Document number of corporation (if known))

06 SEP 28 AM 8:42
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TALLAHASSEE, FLORIDA

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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)**

HIRAM GONZALEZ - 7761 N.W. 175TH ST. HIALEAH, FL 33015 - VP - DELETE

Dagoberto Martinez - 16388 N.W. 88TH PL. MIAMI LAKES FL 33018 - VP - ADD

Dagoberto Martinez - 16388 N.W. 88TH PL. MIAMI LAKES FL 33018 - SEC - ADD

HIRAM GONZALEZ - TRANSFER OF STOCK 50 (FIFTY) SHARES TO
Dagoberto Martinez TOTAL SHARES 100 (ONE HUNDRED)

(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)

The date of each amendment(s) adoption: September 11th, 2006

Effective 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

Dagoberto Martinez

(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)

Dagoberto Martinez

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35