

P06000070601

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

08 MAR 20 PM 2:37

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KITCHEN EXPERTS SOLUTIONS, INC

Certificate of Status	0
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Amend



February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KITCHEN EXPERTS SOLUTIONS, INC
19542 NW 55 CIRCLE PLACE
MIAMI, FL 33055

SUBJECT: KITCHEN EXPERTS SOLUTIONS, INC
REF: P06000070601

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Kitchen Experts Solutions, Inc

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDEMENT ARTICLE 2 -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**8890 SW 131 Street
Miami, FL 33176**

**AMENDMENT ARTICLE 4 -- NEW REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Maribel Roman
2322 W 73 Place
Hialeah, FL 33016**

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AMENDMENT ARTICLE 5 – OFFICERS

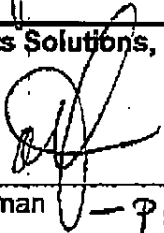
The officers of the Corporation shall be:

**Maribel Roman - President
2322 W 73 Place
Hialeah, FL 33016**

This Article of Amendment was adopted on the 5th day of February of the year 2008. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.



Kitchen Experts Solutions, Inc.

By: 

Maribel Roman - President

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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is : **Kitchen Experts Solutions, Inc**
- 2.- The name and address of the registered agent and office is:

**Maribel Roman
2322 W 73 Place
Hialeah, FL 33018**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:  _____

Date: 2/5/08

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