

PO6000093444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

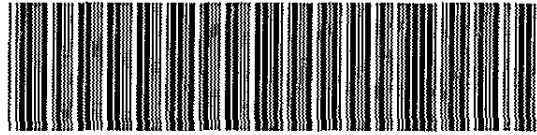
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900079008989

08/23/06--01024--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 2:54

B. Tadlock Aug 25 2006

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF ARTICLES

DOCUMENT NUMBER: P06000093444

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

Please return all correspondence concerning this matter to the following:

RUSS THEISEN
(Name of Person)

UNITED KITCHEN DESIGN, INC
(Name of Firm/ Company)

860 E. WISCONSIN AVE
(Address)

ORANGE CITY, FL 32763
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RUSS THEISEN at (386) 547-8314

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee & \$43.75 Filing Fee & \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status
(Additional copy is Certified Copy
enclosed) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

UNITED KITCHEN DESIGN, INC

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

P06000093444

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 23 PM 2:54

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII: INITIAL BOARD OF DIRECTORS: AMENDED TO REFLECT THE ADDITION OF A DIRECTOR,

SEC: AMANDA FRUTH of 860 E WISCONSIN AVE
ORANGE CITY, FL 32763

INITIAL BOARD OF DIRECTORS: AMENDED TO REFLECT THE REMOVAL OF A DIRECTOR,

(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)

RUSS THEISEN TO BE 45% SHAREHOLDER
STEVEN THEISEN TO BE 45% SHAREHOLDER
AMANDA FRUTH TO BE 10% SHAREHOLDER

(continued)

The date of each amendment(s) adoption: **AUGUST 15, 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):*

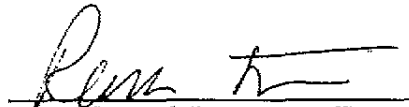
"The number of votes cast for the amendment(s) was/were sufficient for approval by ."

_____ (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.

Signed this 15 day of 8, 2006.

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)

RUSS THEISEN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35