

Jul 25 2007 1:10PM  
Division of Corporations

JAMES ACCOUNTING

No. 0081

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.  
Account Number : I20000000159  
Phone : (305)595-2886  
Fax Number : (305)595-2898

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUL 25 PM 2:27

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**THE KITCHEN, BATH & MORE STORE, INC.**

Certificate of Status	0
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RECEIVED

07 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

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PS 7/25/07  
Amend

COVER LETTER

H07000189414

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THE KITCHEN, BATH, & MORE STORE, INC

DOCUMENT NUMBER: P07000029656

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

Please return all correspondence concerning this matter to the following:

VERNA JAMES

(Name of Contact Person)

JAMES ACCOUNTING & TAX

(Firm/ Company)

10749 SW 104 ST M

(Address)

MIAMI FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

VERNA JAMES

(Name of Contact Person)

at (305) 595 2886

(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

H07000189414

Jul. 25. 2007, 1:11PM  
Jul. 24. 2007, 2:12PM

JAMES ACCOUNTING,  
JAMES ACCOUNTING

No. 0681 P. 3  
No. 0014 P. 1/2

H07000189414

Articles of Amendment  
to  
Articles of Incorporation  
of

THE KITCHEN, BATH, & MORE STORE, INC.

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

P07000029656

(Document number of corporation (if known))

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 VII**

The initial directors of the corporation are

Harvel W Jackson - P

985 NE 35 Ave

Homestead FL 33033

Leticia M. Jackson - VP, S, T

985 NE 35 Ave.

Homestead FL 33033

(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)

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The date of each amendment(s) adoption: 7/24/07

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

[Handwritten 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)

Harvel W. Jackson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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