

PO7000037605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

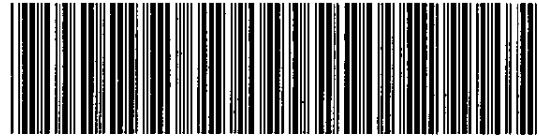
(Business Entity Name)

(Document Number)

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10/23/08--01015--002 **35.00

EFFECTIVE DATE

1-1-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 11 PM 12:53

FILED

Amend

TB

12-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CRISTOPHER KITCHEN CABINET OF MIAMI CORP.
(Name of Corporation)

DOCUMENT NUMBER: P07000037605

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL LOPEZ

(Name of Contact Person)

CRISTOPHER KITCHEN CABINET OF MIAMI CORP.

(Firm/Company)

1761 N.W. 23rd. ST.

(Address)

MIAMI, FL. 22142

(City/State and Zip Code)

For further information concerning this matter, please call:

ANGEL LOPEZ
(Name of Contact Person)

at (305 733-4059
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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

CRISTOPHER KITCHEN CABINET OF MIAMI CORP.
(Name of Corporation as currently filed with the Florida Dept. of State)

P07000037605

(Document Number of Corporation (if known))

FILED
2008 DEC 11 PM 12:53
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:

A. If amending name, enter the new name of the corporation:

EFFECTIVE DATE
1-1-09

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	CUEVAS, JOSE	160 N.E. 192ND. ST. NORTH MIAMI, FL, 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/D	LOPEZ, ANGEL	880 W. 50TH. PL. HIALEAH, FL, 33012	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V	PALACIOS, CESAR A.	160 N.E. 192ND. ST. NORTH MIAMI, FL. 33179	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: DECEMBER, 1ST, 2008.

Effective date if applicable: JANUARE, 1ST, 2009.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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):*

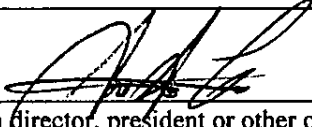
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/08/2008.

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)

JOSE CUEVAS.
(Typed or printed name of person signing)

R/A, VP., TREAS., SEC.
(Title of person signing)