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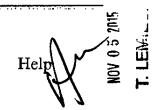
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COR AMND/RESTATE/CORRECT OR O/D RESIGN IC CABINETS & GRANITE, INC.

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Electronic Filing Menu

Corporate Filing Menu



Articles of Amendment to Articles of Incorporation of

	01	
IC	CABINETS & GRANITE, INC.	
(Name of Corpor	ation as currently flied with the Florida Dept.	of State)
	P07000054320	
(Onc	ument Number of Corporation (if known)	
·	- ·	
rsuant to the provisions of section 607.1006, Flor Articles of Incorporation:	ida Statutes, this Florida Profit Corporation add	pts the following amendment(s)
If amending name, enter the new name of the	corporation:	
		The new
me must be distinguishable and contain the w lorp.," "Inc.," or Co.," or the designation "Co. rd "chartered," "professional association," or t	rp," "Inc," or "Co". A professional corporat	ated" or the abbreviation
Enter new principal office address, if applical	ble:	
rincipal office address MUST BE A STREET A	DDRESS)	
	· · · · · · · · · · · · · · · · · · ·	
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m		
Enter new mailing address, if appliesble: (Mailing address MAY BE A POST OFFICE B	BOX)	
(112		
Y6	and the second s	# + ln -
If amending the registered agent and/or registered agent and/or the new registered		<u>5 V4 LIIB</u>
-		•
Name of New Registered Agent		
•	(Florida street address)	
New Registered Office Address:		Florida
	(City)	(Zip Code)
	•	
y Registered Agent's Signature, if changing Re treby accept the appointment as registered agent.	egistered Agent:	of the modition
геоу ассерт те арролители оз геузлегей адета	. 1 am jamular with and accept the bougations	oj ine position.
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Str	gnature of New Registered Agent, if changing	
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	Page 1 of 4	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V - Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Salty Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Salty Smith, SV as an Add.

Example: X.Change	<u>PT</u>	Yohn Doe	
X Remove	¥	Mike Jones	
X Add	ξY	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1)Change	VP	MARIA BELGRAVE-ROSARIO	2983 ST JOHN DR
X_Aćd		•	HOLLYWOOD, FL 33024
Remove			
2)Change			
Add			·····
Remove			
3)Change	-,		
Add			
Remove			····
4)Change			
Add	•		
Remove			
5)Change			
Add	•		
Remove		t	
Remove			
6)Change			····
Add			
Ramoye			

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 NIA)	trach additional .	iding additional Art sheets, if necessary).	(Be specific)			
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The date of each smendment(s) adoption:	11/03/2015.	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment fi	lle date)
Note: If the date inserted in this block does document's effective date on the Department of	not meet the applicable statutory filing requiff State's records.	irements, this date will not be listed as the
Adoption of Amendment(s)	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	shareholders. The number of votes cast for approval.	the amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	he shareholders through voting groups. The fig g group entitled to vote separately on the am	
"The number of votes cast for the ame	endment(s) was/were sufficient for approval	
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(vo	rting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder action	n and sharebolder
☐ The amendment(9) was/were adapted by the	incorporators without shareholder action and	d shareholder
action was not required,		
NOVEMB Dated	ER 3, 2015	1
Signature		<u> </u>
(By a director, pre	siders or other officer — if directors or officer comporator — if in the hands of a receiver, trust	s nave not occu
	y by that fiduciary)	
	ROCIER BELGRAVE	
•	(Typed or printed name of person signing)	
	President	
·	(Title of person signing)	