

P09000037874

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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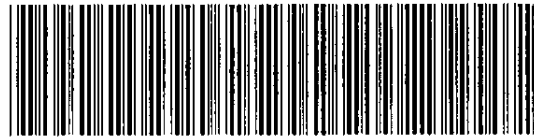
(Business Entity Name)

(Document Number)

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10/01/10--01003--022 \*\*35.00

RECEIVED  
10 OCT - 1 AM 11:06  
DEPT. TREAS. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 OCT - 1 AM 11:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend*  
C.COULLIETTE

OCT 01 2010

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JC KITCHEN DESIGNS, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

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☐ Will wait

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☐ Certificate of Status

### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**JC KITCHEN DESIGNS, INC**  
**DOCUMENT # P09000037874**  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation  
Adopts the following articles of amendment to its articles of incorporation:

ARTICLE IV:

LEAVE:	<b>CAROLINE E. CHAVEZ</b>	as	<b>P and Registered Agent</b>
	<b>19139 SW 102 CT</b>		
	<b>MIAMI FL 33157</b>		
LEAVE:	<b>PEDRO J. DORTA</b>	as	<b>T/D</b>
	<b>19139 SW 102 CT</b>		
	<b>MIAMI FL 33157</b>		
DELETE:	<b>ANDROS L. GARCIA</b>	as	<b>VP</b>
	<b>8625 SW 185 STREET</b>		
	<b>MIAMI FL 33157</b>		

THIRD: The date of each amendment's adoption: **09/29/10**

FOURTH: Adoption of Amendment (s)

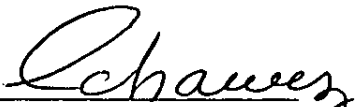
\_\_\_\_\_ The amendment (s) was/ were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without  
shareholders action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number      Of  
votes cast for the amendments(s) was/were sufficient for approval.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 OCT - 1 AM 11:58

Signed this date **September 29, 2010**

Signature   
( By the chairman of the Board of directors  
President or other officer if adopted by the  
Shareholder's)

**Caroline E. Chavez**

PRESIDENT/DIRECTOR/INCORPORATOR  
REGISTERED AGENT

Title