

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**P09000065143**

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PRESTIGE KITCHEN DESIGN CORP.**

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June 10, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PRESTIGE KITCHEN DESIGN CORP.
5181 NW 74TH AVE
MIAMI, FL 33166

SUBJECT: PRESTIGE KITCHEN DESIGN CORP.
REF: P09000065143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Carol Mustain
Regulatory Specialist II

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Articles of Amendment
to
Articles of Incorporation
of
PRESTIGE KITCHEN DESIGN CORP.

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE I

The name of this Corporation change to:

UNIVERSAL KITCHEN CABINETS & CLOSETS CORP.

ARTICLE II

The principal place of business and mailing address of this corporation

Change to:

2905 Welcome Circle Kissimmee Florida 34746

Effective date if applicable: 06/08/2016

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

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were adopted by the board of directors.

Dated 06/08/16

Signature

Jorge Escobar

(By a director, president or other officer-if directors

have not been selected, by an incorporator- if in the hand of receiver, trustee, or
other court appointed fiduciary by that fiduciary)

Jorge Escobar

(typed or printed name of person signing)

President

(Title of person signing)

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